



NOTICE TO NZX LIMITED

LISTING RULE 3.13.1

MARLIN GLOBAL LIMITED

This notice concerns those Securities in Marlin Global Limited that have been acquired on market by Marlin Global Limited on **29 May 2019**. Details of the acquisition are as follows:

c) Class of Security and ISIN: Ordinary Shares - NZMLNE0001S0

d) Number of Securities acquired: 40,965

e) Acquisition Price: \$0.8800

f) Payment Type: Cash payment

g) Not applicable

h) Principal terms: Same terms as those Ordinary Shares

already on issue

i) Percentage of the total Securities acquired: **0.0282%**

j) Reason for acquisition: Part of a share buyback programme

announced on 16 October 2018

k) Specific authority: Director Resolution

I) Any terms of the acquisition: Not applicable

m) Total number of Securities after acquisition: 145,221,959

(Excl. treasury stock of **336,106**)

n) Intentions for Securities acquired: Hold as Treasury Stock

o) Date of acquisition: 29 May 2019

Alistair Ryan Chair Marlin Global