

Marlin Global Limited Phone +64 9 484 0365 Fax +64 9 489 7139 Private Bag 93502, Takapuna Auckland 0740

27 June 2019

ISSUE OF SECURITIES

For the purposes of Listing Rule 3.13.1, Marlin Global Limited advises that the following shares have been issued on 27 June 2019.

a)	Class of security and ISIN:	Ordinary Shares NZMLNE0001S0
b)	Number of ordinary shares issued:	1,423,453
c)	Issue Price:	\$0.8354
d)	Payment:	Consideration satisfied pursuant to the Dividend Reinvestment Plan.
		336,106 shares are issued from treasury stock and 1,087,347 by way of new shares issued.
e)	Amount paid up:	Fully paid
f)	Principal terms:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
g)	Percentage of the total class of securities issued after the issue:	0.9707%
h)	Reason for the issue:	Issue of ordinary shares pursuant to the terms of the Dividend Reinvestment Plan.
i)	Specific authority for the issue:	Directors resolution and in accordance with Listing Rule 4.8.1
j)	Terms or details of the issue:	Ordinary shares having the same rights and ranking equally with existing ordinary shares.
k)	Total number of securities of the class in existence after the issue:	146,635,412 ordinary shares (excluding treasury stock of 10,000)
I)	N/A	

m) Date of issue:

27 June 2019

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Alistair Ryan – Chair Marlin Global Limited