

**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 **21 May 2019**. Details of the acquisition are as follows:

c) Class of Security and ISIN:	<b>Ordinary Shares - NZMLNE0001S0</b>
d) Number of Securities acquired:	<b>15,000</b>
e) Acquisition Price:	<b>\$0.8800</b>
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:	<b>0.0103%</b>
j) Reason for acquisition:	Part of a share buyback programme announced on 16 October 2018
k) Specific authority:	Director Resolution
l) Any terms of the acquisition:	Not applicable
m) Total number of Securities after acquisition:	<b>145,262,924</b> (Excl. treasury stock of <b>295,141</b> )
n) Intentions for Securities acquired:	Hold as Treasury Stock
o) Date of acquisition:	<b>21 May 2019</b>

Alistair Ryan  
Chair  
Marlin Global