



MARINER CORPORATION
LIMITED

Source of opportunity. Source of capital.

MARINER CORPORATION LIMITED
ABN 54 002 989 782

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Royal Exchange NSW 1225

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26 November 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**NOTIFICATION OF GENERAL MEETING
MARINER CORPORATION LIMITED**

Please find attached a Notice of General Meeting of Shareholders to be held on 23 December 2009 at 11.00am.

The General Meeting will be held at Mariner's offices at Level 40, The Chifley Tower, 2 Chifley Square, Sydney on Wednesday, 23 December 2009 at 11:00am (Sydney time).

Yours faithfully

**OLIVER CARTON
COMPANY SECRETARY
MARINER CORPORATION LIMITED**