



**MARINER** | FINANCIAL  
INVESTMENT BY DESIGN

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## MARKET ANNOUNCEMENT

In line with Mariner Financial Limited's overall restructuring and future strategy, it is pleased to announce the appointment of two new non-executive board directors, Mr Ian Winlaw and Mr Denis Pidcock. Their appointments take effect from 15 June 2009.

Ian joins the board as non-executive chairman. With a strong background in finance and accounting he brings an impressive commercial discipline to the board, with over 40 years experience in consulting to, or participating on the boards of Australian companies within mining, rural, technology and research industries. Ian currently consults nationally through his practice Ian Winlaw & Co.

Denis has had a career spanning 45 years, primarily in property, construction and engineering. As a non-executive director, Denis brings to the board extensive experience in both senior level executive management and non-executive directorships across a wide range of industry sectors in private, public and government corporations.

Managing Director, Mr Bill Ireland remains as an executive director on the board.

Commenting on the appointments, Mr Ireland said, "With these two appointments we have taken the important step of aligning the skills of our board with our strategy to exit the retail funds management sector; realise the proceeds from non-core assets and focus on various capital management opportunities that will allow the company to develop some of its residual assets."

For further information please contact:

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