



MARINER
Change creates value.

CORPORATION
LIMITED

Mariner Corporation Limited ACN 002 989782
Level 9, 32 Walker Street North Sydney NSW 2060
Suite 923-924, Level 9, 41 Heung Yip Road, Hong Kong
P (02) 9467 9980 F (02) 8920 0085
www.marinercorporation.com.au

ASX Announcement | 30 June 2021

Changes to Mariner's Board of Directors

- Ms Fiona Cheung has been appointed as a Non-Executive Director of the Board.
- Mr William Murfitt, Non-Executive Director, has resigned from the Board.

The Company is pleased to advise that Ms Fiona Cheung has been appointed as a Non-Executive Director of the Board, effective immediately.

Ms Cheung is an experienced entrepreneur and researcher, focused on corporate finance. Ms Cheung established her own Financial Consultant firm, Gold Wealth Capital Ltd, which has a portfolio of clients in Australia, Mainland China and Asia. Ms Cheung is a graduate of Capilano University in Canada.

Mr William Murfitt has resigned from the Board with immediate effect. The Board wishes to thank Mr Murfitt for his dedication and service throughout his tenure, and wishes him well for the future.

This announcement has been approved for release by the Board of the Company.

For further information, please contact:

Kaiman Wong

Company Secretary

(02) 9467 9980