



MARINER

Change creates value.

CORPORATION
LIMITED

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ASX Announcement

14 August 2014

Director Resignation

Mariner Corporation Limited (ASX: MCX) (**'Mariner'**) announces the resignation of its Chief Executive Officer, Mr Darren Olney-Fraser, effective immediately.

Mr Olney-Fraser resigns as a Director of the company after successfully completing the Joint Venture investment with Global Rental & Leasing leaving Mariner in a good position to go forward with further 'rental book' acquisitions.

The Board would like to thank Mr Olney-Fraser for his contribution over the past 5 years and wishes him well in his future endeavours.

Adrian Olney

Company Secretary