



MARINER

Change creates value.

CORPORATION
LIMITED

Mariner Corporation Limited ACN 002 989 782
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ASX Announcement

6 November 2014

Amended Notice of Meeting for AGM

Further to the release of the Company's Notice of Meeting for the upcoming Annual General Meeting to be held at 11:30am on 26th November 2014 at Level 12, 124 Walker Street, Nth Sydney, the following amendment is provided.

Please note that the date to which all securities of the Company recorded on the Company's register as at 7:00pm on 20 October 2014 will be taken, for the purposes of the Meeting, to be held by the persons who held them at that time. This has been amended from 20 October 2013.

Note 1 on page 2 of the Notice of Meeting now reads:

1. For the purpose of the Corporations Act 2001, the Company has determined that all securities of the Company recorded on the Company's register as at 7:00pm on 20 October 2014 will be taken, for the purposes of the Meeting, to be held by the persons who held them at that time.

Adrian Olney
Company Secretary