

Marlin Global Limited Phone +64 9 484 0365 Fax +64 9 489 7139 Private Bag 93502, Takapuna, Auckland

NOTICE TO NZX LIMITED

LISTING RULE 7.12.1

MARLIN GLOBAL LIMITED

- 1. This notice concerns those Securities in Marlin Global Limited that have been acquired on market by Marlin Global Limited on **5 January 2018**
- 2. This notice has been provided by Marlin Global Limited
- 3. Details of the acquisition are as follows:

a)	Class of Security and ISIN:	Ordinary Shares - NZMLNE0001S0
b)	Number of Securities acquired:	39,000
c)	Acquisition Price:	\$0.8477
d)	Payment Type:	Cash payment
e)	Not applicable	
f)	Principal terms:	Same terms as those Ordinary Shares already on issue
g)	Percentage of the total Securities acquired:	0.0331%
h)	Reason for acquisition:	Part of a share buyback programme announced on 16 October 2017
i)	Specific authority:	Director Resolution
j)	Any terms of the acquisition:	Not applicable
k)	Total number of Securities after acquisition:	117,980,713 (Excl. treasury stock of 972,780)
I)	Intentions for Securities acquired:	Hold as Treasury Stock
m)	Date of acquisition:	5 January 2018

Alistair Ryan Chair Marlin Global