



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 **17 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: 104,768

c) Acquisition Price: \$0.8500

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: **0.0889%**

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: 117,821,932

(Excl. treasury stock of **1,131,561**)

I) Intentions for Securities acquired: Hold as Treasury Stock

m) Date of acquisition: 17 January 2018

Alistair Ryan Chair Marlin Global