

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 **6 August 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: 11,055 c) Acquisition Price: \$0.8900 d) Payment Type: Cash payment Not applicable e) f) Principal terms: Same terms as those Ordinary Shares already on issue Percentage of the total Securities acquired: 0.0093% g) h) Reason for acquisition: Part of a share buyback programme announced on 16 October 2017 i) Specific authority: **Director Resolution** Any terms of the acquisition: j) Not applicable k) Total number of Securities after acquisition: 118,967,351 (Excl. treasury stock of **337,187**) Intentions for Securities acquired: 1) Hold as Treasury Stock m) Date of acquisition: 6 August 2018

Alistair Ryan Chair Marlin Global

MLN – Notice of acquisition of Securities