



Marlin Global Limited
Phone +64 9 484 0365
Private Bag 93502, Takapuna
Auckland 0740

17 November 2022

Marlin Global Limited announces variation to the share buyback programme

On 18 October 2022, and in accordance with Listing Rule 4.14.2, Marlin announced its intention to continue its share buyback programme of Marlin ordinary shares in compliance with section 65 of the Companies Act 1993.

The Share Buyback Policy, referred to in the 18 October 2022 NZX announcement has been amended, such that from 17 November 2022, Marlin will only buy back shares if the discount to the last published net asset value, after adjusting for any changes in the S&P Large Mid Cap/S&P Small Cap Index (hedged 50% to NZD) since the last published net asset value, is greater than 6%.

Andy Coupe
Chair
Marlin Global Limited