

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 **4 August 2016**
2. This notice has been provided by Marlin Global Limited
3. Details of the acquisition are as follows:

a)	Class of security: ISIN:	Ordinary Shares NZMLNE0001S0
b)	Number of securities acquired:	10,000
c)	Average consideration per security acquired:	\$0.8000
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:	0.0088%
h)	Reason for acquisition:	Part of a share buyback programme announced on 31 October 2015
i)	Specific authority:	Director Resolution
j)	Any terms of the acquisition:	Not applicable
k)	Total number of securities after acquisition:	113,359,629 (Excl. treasury stock of 10,000)
l)	Intentions for shares acquired:	Hold as Treasury Stock
m)	Date of acquisition:	4 August 2016
4. Please contact 09 484 0365 if you require further information.