

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

a)	Class of security: ISIN:	<b>Ordinary Shares NZMLNE0001S0</b>
b)	Number of securities acquired:	<b>36,636</b>
c)	Average consideration per security acquired:	<b>\$0.7800</b>
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:	<b>0.0317%</b>
h)	Reason for acquisition:	Part of a share buyback programme announced on 28 October 2016
i)	Specific authority:	Director Resolution
j)	Any terms of the acquisition:	Not applicable
k)	Total number of securities after acquisition:	<b>115,745,297</b> (Excl. treasury stock of <b>87,744</b> )
l)	Intentions for shares acquired:	Hold as Treasury Stock
m)	Date of acquisition:	<b>2 November 2016</b>
4. Please contact 09 484 0365 if you require further information.