

12 MAY 2009

ASX ANNOUNCEMENT: MFI

RESIGNATION OF DIRECTORS

Mariner Financial Limited (ASX:MFI) announces that David Heaney and Alan Stockdale have resigned from the Board of Directors of Mariner Financial effective today, 12 May 2009.

'David and Alan have made a significant contribution to the company and we thank them for their efforts and wish them the very best for the future,' said Bill Ireland, Executive Chairman of Mariner Financial.

Mariner Financial is finalising the terms of appointment of two replacement directors and expects to make an appropriate announcement concerning them over the next few days.

OLIVER CARTON
COMPANY SECRETARY