



Annual Meeting and Closing Date for Director Nominations

Market Release

13 October 2017

Annual Meeting and Closing Date for Director Nominations

Mercer Group Limited (NZX: MGL) announces that its Annual Meeting is to be held on Wednesday 15 November 2017 in Christchurch. The venue and other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Listing Rule 3.3.5, MGL advises that the closing date for director nominations is 27 October 2017. All nominations must be received by 4.00pm on the closing date (Closing Date). A nomination may only be made by a shareholder of MGL entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to imcgregor@mercercs.co.nz or by mail to the following address prior to the Closing Date:

Mercer Group Limited
53 Lunns Road
PO Box 6020
Christchurch 8024, New Zealand
Attention: Company Secretary

Yours sincerely,

Ian McGregor
Chief Financial Officer