



8 September 2016

Mercer Group Limited Director Nomination Date

The Directors of Mercer Group Limited advise, pursuant to NZSX Listing Rule 3.3.5, that in respect of its annual meeting to be held on Thursday 13 October 2016, the closing date for director nominations is Monday, 26 September 2016. All nominations must be received by 4.00pm on the closing date.

In accordance with the company's constitution, Paul Smart will retire as a director at the annual meeting and stand for re-election.

Mr. Smart is a non-executive director who has been a member of the Board since 31 July 2012. Mr. Smart is a Chartered Accountant and long standing member of the Institute of Directors with extensive financial and director experience. Mr. Smart was previously CFO of Sky Television and Meridian Energy and is currently a director of Intercity Holdings and Solarcity and has other private directorships and shareholdings. Mr. Smart is Chairman of the company's Audit Committee.

The Board has determined Mr. Smart is an Independent Director.

Queries and nominations to be addressed for the attention of:

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