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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 20 December 2016
Subject: Mercer Group Limited (“MGL”) – Share Consolidation

Message:

Further to the announcement made by Mercer Group Limited (“MGL”) on Thursday 15 December 2016, NZX Operations (“NZXO”) advises that MGL has resolved to consolidate the existing MGL ordinary shares (“MGL”) on issue.

Under the consolidation every 20 shares held on the Record Date will be consolidated into 1 share.

In order for the consolidation to be processed, MGL will be placed in a trading halt during the Ex – Record period.

A timetable of events is detailed below:

Event	Date
Final day of trading in pre-consolidated MGL shares	Wednesday, 4 January 2017
Ex Date	Thursday, 5 January 2017
Record Date	Friday, 6 January 2017
Trading in post consolidated MGL shares begins	Monday, 9 January 2017

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS