

# Mercer

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## GROUP LIMITED

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After 14 years with the Mercer Group Howard Milliner has resigned from the role of Chief Executive. The Board of the Mercer Group is looking for a strong change in direction for the company and Howard has agreed to step aside to allow this to happen.

Rodger Shepherd has been appointed to succeed Howard and will take up the role with immediate effect. Mr Shepherd is an experienced CEO in the New Zealand market having previously held the roles of CEO of PMP Limited and Deputy CEO of the Fairfax Group in New Zealand.



Garry Diack  
Chairman  
2<sup>nd</sup> August 2011