



30 September 2013

**Announcement – Chairman of the Board Arrangements**

Mercer Group Limited wishes to advise shareholders of a temporary arrangement it has in place with respect to the role of Chairman of the Board. Mr Paul Smart is currently performing the functional role of Chairman until Mr Garry Diack's workload eases, at which time he will resume his full duties as Chairman.

A handwritten signature in black ink, appearing to read "Rodger Shepherd".

Rodger Shepherd  
Chief Executive Officer