



NZX ANNOUNCEMENT
29 October 2012

For the purposes of NZSX Listing Rule 3.3.2, Mercer Group Limited advises that in respect of its Annual Meeting to be held on Thursday 29 November 2012, the closing date for director nominations is 12 November 2012. All nominations must be received by 4.00pm on the closing date and should be addressed to:

Tobin Blathwayt
Mercer Group Limited
P O Box 13632
Onehunga
Auckland 1643

Please see below a short biography of directors standing for re-election:

Mr HJD Rolleston is a non-executive director who has been a member of the Board since 6th August 1986. Mr Rolleston has extensive director experience across a range of industries in both public (Property for Industry Limited, Infratil Limited, and Sky Network Television Limited) and private companies. Mr Rolleston is a Fellow of the Institute of Directors in New Zealand and a Fellow of the Institute of Management in New Zealand. Mr Rolleston is a member of the remuneration committee.

Mr P Smart is a Chartered Accountant and long standing member of the Institute of Directors with extensive financial and director experience, and he has taken over the role as Chair of the Audit Committee. Mr Smart is currently Chairman of NZPM Group and D'Arcy Polychrome, a Director and Chair of the Audit Committee of Postie Plus Group, a Director of Pacific Channel and has other private directorships and shareholdings. Mr Smart is an independent director and was appointed to the Board on 31st July 2012.

Mr RD Shepherd has been CEO of Mercer since August 2011. He 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. Mr Shepherd is an executive director and was appointed to the Board on 25th May 2012.

For further information please contact

Tobin Blathwayt
CFO Mercer Group
(09) 835 0224