

To

NZX Limited, PO Box 2959, Wellington

Mercer Group Limited – Announcement regarding disclosure of relevant interest by Directors and Officers (section 19T(2), Securities Markets Act 1988 (the “Act”))

A. Details of director or officer

Name of director or officer or public issuer: Arthur Tobin Blathwayt

Name of public issuer: Mercer Group Limited

Name of related body corporate (if applicable): N/A

Position held in public issuer: Chief Financial Officer

B. Securities in public issuer or related body corporate to which this disclosure relates

284,215 ordinary shares in Mercer Group Limited

C. Nature of relevant interest and name of registered holder

Name of registered holder: Accelerated Transaction Consulting Limited

Nature of relevant interest: beneficial owner

D. Details of acquisitions and disposals

Arthur Tobin Blathwayt's acquisition of 284,215 ordinary shares in Mercer Group Limited between 12th October and 2nd November for an aggregate purchase price of \$17,054.64.

E. Total number of transactions this notice relates to:

Two transactions

F. Dates of last disclosure notice (whether in form 1 or form 2) by director or officer: N/A

G. Signature

Signature of director or officer:



Date of signature:

8/11/11