

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 of public issuer: Garry John Diack.

Name of public issuer: Mercer Group Limited.

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

Position held in public issuer: Director (Chairman)

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

115,320 ordinary shares in Mercer Group Limited

**C. Nature of relevant interest and name of registered holder**

Name of registered holder: Garry John Diack.

Nature of relevant interest: registered holder and beneficial owner.

**D. Details of acquisitions and disposals**

Garry's acquisition of 115,320 ordinary shares in Mercer Group Limited on 25 October 2011 and 2 November 2011 for a total aggregate purchase price of \$8,027.40.

**E. Total number of transaction this notice relates to:**

Three transactions.

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

**G. Signature**

Signature of director of officer:



Date of signature:

7 November 2011