



**NZX ANNOUNCEMENT – Annual General Meeting – Director Nominations
24 October 2013**

For the purposes of NZSX Listing Rule 3.3.5, Mercer Group Limited advises that in respect of its Annual Meeting to be held on Tuesday 10 December 2013, the closing date for director nominations is 8 November 2013. All nominations must be received by 4.00pm on the closing date and should be addressed to:

Tobin Blathwayt
Mercer Group Limited
PO Box 13632
Onehunga
Auckland 1643

In accordance with the company's constitution, each of Garry Diack and Richard Rookes will retire as directors at the annual meeting and stand for re-election.

Garry Diack is currently the Interim Chief Executive of Solid Energy Limited having worked at Solid Energy since 2010. Prior to that Garry owned and operated an Australasian based strategy consulting company that has seen him involved in a number of post-merger integration, share price recovery and performance turn around initiatives across a number of large corporate and medium size companies in New Zealand and Australia for the last 15 - 20 years. Garry is a member of the Institute of Directors.

Richard Rookes is an executive director of Murray & Co, the manager of the Rakaia Fund. Murray & Co is an independent merchant bank based in Christchurch. Richard manages the private capital activities of Murray & Co and sits on the board of all Rakaia Fund investee companies. Prior to joining Murray & Co in 2005 Richard was based in London where he worked as a banker at Solomon Smith Barney and Citigroup. Richard holds a Bachelor of Commerce (Accounting) from the University of Otago, a Diploma for Graduates (Marketing) and a Postgraduate Diploma in Commerce. Richard is a member of the NZ Institute of Directors and is also a member of the Advisory Committee of St Georges Hospital Society.