



## **Annual Meeting and Closing Date for Director Nominations**

Market Release

8 October 2018

### **Annual Meeting and Closing Date for Director Nominations**

Mercer Group Limited (NZX: MGL) announces that its Annual Meeting is to be held on Thursday 29 November 2018 in Christchurch. The venue and other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Listing Rule 3.3.5, MGL advises that the closing date for director nominations is 22 October 2018. All nominations must be received by 4.00pm on the closing date. A nomination may only be made by a shareholder of MGL entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to [imcgregor@mercercs.co.nz](mailto:imcgregor@mercercs.co.nz) or by mail to the following address prior to the Closing Date:

Mercer Group Limited  
53 Lunns Road  
PO Box 6020  
Christchurch 8024, New Zealand  
Attention: Company Secretary

Yours sincerely,

Ian McGregor  
Chief Financial Officer