

**UNITED STATES SECURITIES AND EXCHANGE
COMMISSION**

Washington, D.C. 20549

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF
SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>LANCE HOWARD L</u> (Last) (First) (Middle) <u>50 MINUTEMAN ROAD</u> (Street) <u>ANDOVER MA 01810</u> (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>06/23/2022</u>	3. Issuer Name and Ticker or Trading Symbol <u>MERCURY SYSTEMS INC [MRCY]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner Officer (give title below) Other (specify below)	5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
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**Table II - Derivative Securities Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date				

Explanation of Responses:

Remarks:

No securities are beneficially owned.

/s/ Michelle McCarthy,

Attorney-in-Fact for Lance 06/27/2022

Howard

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

LIMITED POWER OF ATTORNEY

FOR

MERCURY SYSTEMS, INC.

SECTION 16(a) FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints each of

Michael D. Ruppert, the Chief Financial Officer, Christopher C.

Cambria, the General Counsel,

and Michelle M. McCarthy, the Chief Accounting Officer, of Mercury

Systems, Inc., acting

singly, the undersigned's true and lawful attorney-in-fact to:

(1) prepare, execute in the undersigned's name and on the

undersigned's behalf, and

submit to the U.S. Securities and Exchange Commission (the "SEC") a

Form ID,

including amendments thereto, and any other documents necessary or

appropriate

to obtain codes and passwords enabling the undersigned to make

electronic filings

with the SEC of reports required by Section 16(a) of the Securities

Exchange Act

of 1934, as amended (the "Exchange Act"), or any rule or regulation

of the SEC;

(2) execute for and on behalf of the undersigned, in the

undersigned's capacity as an

officer, director, and/or shareholder of Mercury Systems, Inc. (the

"Company"),

Forms 3, 4, 5, and 144 and amendments thereto, in accordance with

Section 16(a)

of the Exchange Act and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the

undersigned which may

be necessary or desirable to complete and execute any such Form 3, 4,

5 or 144,

or amendments thereto, and timely file such form with the SEC and any

stock

exchange or similar authority; and

(4) take any other action of any type whatsoever which, in the

opinion of such

attorney-in-fact, may be necessary or desirable in connection with

the foregoing

authority, it being understood that the documents executed by each

such attorneyin-

fact on behalf of the undersigned pursuant to this Limited Power of

Attorney

shall be in such form and shall contain such terms and conditions as

such

attorney-in-fact may approve, provided, however, that the undersigned

does not

grant to each such power-of-attorney the right to engage in any

transactions

involving the securities of the Company on behalf of the undersigned,

including

without limitation, the right to purchase or sell any securities of

the Company.

The undersigned hereby grants to each such attorney-in-fact full

power and authority to

do and perform any and every act and thing whatsoever requisite,

necessary, or proper to be done

in the exercise of any of the rights and powers herein granted, as

fully to all intents and purposes

as the undersigned might or could do if personally present, with full

power of substitution or

revocation, hereby ratifying and confirming all that each such

attorney-in-fact, or each such

attorney-in-fact's substitute or substitutes (any such substitute

also being referred to herein as an

"attorney-in-fact"), shall lawfully do or cause to be done by virtue

of this Limited Power of

Attorney and the rights and powers herein granted. The undersigned

acknowledges that each

attorney-in-fact, in serving in such capacity at the request of the

undersigned or such attorney-in-fact,

is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act. The undersigned agrees that each such attorney-in-fact shall not be liable for any error of judgment or for any act done or omitted to be done or for any mistake of fact or law except for each such attorney-in-fact's own bad faith, and the undersigned agrees to indemnify and to hold each such attorney-in-fact harmless against any loss, claim, damage, liability, or cost incurred on each such attorney-in-fact's part arising out of or in connection with acts undertaken or omitted to be taken as an attorney-in-fact hereunder. This Limited Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, 5, and 144 with respect to the undersigned's holdings of and transactions in securities of Mercury Systems, Inc., unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Limited Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein. IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to

be executed as of this 17th day of June, 2022.

By: /s/ Howard Lance

Name: Howard Lance

Title: Non-Employee Director

Affix Notary Stamp

The Commonwealth of Massachusetts

On this 17 day of June 2022 before me the

undersigned notary public, Howard Lance

personally appeared before me, and proved to me through

satisfactory evidence all identification, which were

personally known, to be the person whose name is

signed on the preceding or attached document in my presence.

/s/ Ann M. Cronin

Ann M. Cronin, Notary Public

.../ My Commission Expires November 25, 2027