



The Warehouse Group Limited
26 The Warehouse Way
Northcote, Auckland
PO Box 33470 Takapuna
Auckland, New Zealand

phone +64 9 489 7000

fax +64 9 489 7444

web www.thewarehousegroup.co.nz

Market Information Services Section
New Zealand Exchange Limited

24 November 2017

THE WAREHOUSE GROUP LIMITED

Confirmation of Director changes

The Warehouse Group Limited advises that, as previously announced, James Odgen and Vanessa Stoddart ceased being Directors of the company at the conclusion of the Annual Meeting today.

Kerry Nickels
Company Secretary

ENDS