



17 September 2018

**Annual Result and Strategy Update
The Warehouse Group Limited
Teleconference Details**

The Warehouse Group Limited (“Group”) is pleased to advise details of an audio teleconference following the announcement to the New Zealand Stock Exchange of the Group’s audited results for the year ended 29 July 2018.

For those who wish to listen to the audio teleconference which will commence at 9.15 am NZT on Friday, 21 September 2018, call details are as follows:

Dial-in Details

New Zealand	Phone:	0800 453 055
Australia	Phone:	1800 558 698
United States	Phone:	(855) 881 1339
United Kingdom	Phone:	0800 051 8245
Hong Kong	Phone:	800 966 806

Listen only Pin Code: 820599

A copy of the Powerpoint slides referred to in the audio teleconference will be available at www.nzx.com.

If you are dialling in, please do so prior to 9.15am NZT to allow sufficient time for the call operators to queue you for the call.

Yours sincerely

A handwritten signature in blue ink that reads 'Kerry Nickels'.

Kerry Nickels
Company Secretary