



The Warehouse Group Limited

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21 September 2018

Listed Company Relations  
New Zealand Exchange Limited

**The Warehouse Group Limited**

**Audited results for the 52 weeks ended 29 July 2018**

Attached financial information as required by NZX Listing Rule 10.3

1. Appendix 1 (NZX Listing Rule 10.3.1) disclosures for the 52 weeks ended 29 July 2018, Summary Income Statement for the 52 weeks ended 29 July 2018 together with fourth quarter sales
2. 2018 Full Year Result Presentation
3. Media Release
4. Appendix 7 (NZX Listing Rule 7.12.2) detailing a distribution of ordinary dividend of 6.0 cps to be paid on 6 December 2018 to those shareholders on the company's share register as at 5.00pm NZT 23 November 2018
5. Audited Financial Statements for the 52 weeks ended 29 July 2018
6. Annual Report for the 52 weeks ended 29 July 2018

Kerry Nickels  
Company Secretary