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**To:** Market Information Services Section  
NZX Limited



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Thursday, 21 February 2019

**The Warehouse Group announces transition to new NZX Listing Rules**

The Warehouse Group advises that it will comply with the new NZX Listing Rules from 1 March 2019.

The new rules will apply to The Warehouse Group's reporting of half year results to 27 January 2019.

In accordance with the new rules, The Warehouse Group will no longer publish a half year report in the form it has previously, but will publish:

- a preliminary half year announcement, as prescribed by the NZX Listing Rules, which will include half year financial statements;
- a market release covering the half year results; and
- a half year results presentation

Kerry Nickels  
General Counsel and Company Secretary

**ENDS**