



The Warehouse Group Limited
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Market Information Services Section
NZX Limited

15 September 2020

THE WAREHOUSE GROUP LIMITED

2020 Annual Meeting and Director Nominations

The Warehouse Group Limited advises that it will hold its Annual Meeting on Friday, 27 November 2020. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Friday 2 October 2020. All nominations must be received by 5.00pm NZT on the closing date.

Nominations may only be made by a security holder entitled to attend and vote at the meeting. Nominations should be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Any nominations should be directed to the Acting Company Secretary at The Warehouse Group Limited, PO Box 33470, Takapuna, Auckland 0740 or by email to erin.vercoe@thewarehouse.co.nz.

Erin Vercoe
Acting Company Secretary

Investors and Analysts: Jonathan Oram, Chief Financial Officer
+64 21 757 415, jonathan.oram@thewarehouse.co.nz

Media: Nick Grayston, Group Chief Executive Officer
To be contacted via Tanya Henderson
+64 21 195 2854, media.enquiries@thewarehouse.co.nz.

ENDS