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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 21 May 2021
Subject: The Warehouse Group Limited (“WHS”) – Trading Halt of Securities Lifted

Message:

NZ RegCo (“RegCo”) advises that, following the announcement by The Warehouse Group Limited (“WHS”) at 5:00pm today, trading in WHS Ordinary Shares will resume at market open on Monday 24 May.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS