
To: NZX Limited

Auckland, 23 September 2021

The Warehouse Group Limited 2021 Annual Shareholders' Meeting and Director Nominations

The Warehouse Group Limited advises that it will hold its Annual Shareholders' Meeting on Friday, 26 November 2021. The venue, time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for director nominations is Friday, 8 October 2021. All nominations must be received by 5.00pm NZT on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting and be accompanied by a brief resume of the nominee and the consent in writing of the person nominated.

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

Erin Vercoe
Company Secretary

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