

To: NZX Limited

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The Warehouse Group appoints new Chief Digital Officer

The Warehouse Group is pleased to announce the appointment of Sarah Kearney as Chief Digital Officer.

Sarah joined The Warehouse Group in August 2017 as Group General Manager E-Commerce and was most recently Tribe Lead – Customer Engagement.

Group CEO Nick Grayston says, "Sarah is a high-performing and valued member of the team and brings a wealth of strategic e-commerce and digital customer engagement experience, and we are thrilled to have Sarah join the Leadership Squad".

Sarah will transition into the role over the coming months, taking over from Michelle Anderson who, as previously announced, has resigned from The Warehouse Group and will leave the business at the end of the year.

ENDS

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