

To: NZX Limited

Auckland, May 25, 2022

Will Easton to stand down from The Warehouse Group Board of Directors

The Warehouse Group Limited (“Group”) has today announced that director Will Easton has resigned from the Board, effective 27 May, to focus on other work commitments.

Chair, Joan Withers, thanked Will for his significant contribution to the Group through a period of internal transformation and technological development.

“Since joining in 2018, Will has been a hugely valuable member on the Board and I want to thank him for his extensive commercial and governance contribution during his tenure. We wish him all the very best”.

Will Easton said “I am extremely grateful and proud to have had the opportunity to be part of such a forward thinking organisation that truly puts the New Zealand community first. Over the last 3.5 years as a board member, it’s been incredibly impressive to see The Warehouse Group transform into one of the world’s leading multi-channel retailers with agile at the core of the organisation. I am really looking forward to following the business’ continued success, built on the back of an incredibly talented team, an exciting set of strategic investments and the relentless focus on ensuring Kiwis live better every day.”

The Board Corporate Governance and Nominations Committee considers board succession on an ongoing basis and will be assessing the mix of director skills and experience required to support delivery of the Group’s strategic objectives.

ENDS

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