

To: NZX Limited

Auckland, 24 November, 2023

The Warehouse Group Limited Annual Shareholders' Meeting 2023

The Warehouse Group Limited is holding its Annual Shareholders' Meeting today, commencing at 10am. Attached are the Chair and CEO addresses and the accompanying presentation.

ENDS

Contact details regarding this announcement:

Investors and Analysts:	Celia Mearns, Acting Chief Financial Officer To be contacted via Kim Russell +64 9 488 3285 or +64 21 452 860
Media:	Lizzie Havercroft, Corporate Affairs Partner +64 27 507 0613 Media.enquiries@thewarehouse.co.nz