
To: Market Information Services Section
NZX Limited



Wednesday, 13 April 2016

The Warehouse Group announces new Future Director

As part of its commitment to supporting the next generation of governance talent in New Zealand, The Warehouse Group's Board is pleased to announce the appointment of Malcolm Phillipps as its' 2016 participant in the Future Director programme.

Mr Phillipps has over 20 years' of marketing experience, successfully managing and growing some of New Zealand's largest customer bases, most recently as Chief Marketing Officer at 2degrees. He has worked both locally and the United Kingdom, as well as being a Fellow of the Chartered Institute of Marketing.

Chairman Ted van Arkel said, "The company acknowledges the importance of there being a strong pool of directors in New Zealand and therefore is pleased to continue its participation in the Future Director initiative administered by the New Zealand Institute of Directors.

Last financial year Bindi Norwell participated in this initiative and we would like to acknowledge her participation and contribution during the year. Directors and Ms Norwell found this a valuable experience.

We look forward to working with Mr Phillipps over the next year. With his background in communications, telecommunications, media and digital environments Mr Phillipps will be able to provide valuable input to Board conversations."

Mr Phillipps will attend the first Board meeting of his twelve month appointment on 27 April 2016.

ENDS

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