



Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

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THE WAREHOUSE GROUP LIMITED

Appointment of new Independent Director

The directors of The Warehouse Group Limited are pleased to announce the appointment of Mr Ted van Arkel as an Independent Director of the company with effect from 1 July 2011.

Ted van Arkel is a professional director who has more than 40 years' experience in the retail and wholesale sectors and has been Chairman or a director of a large number of public and private companies. He is currently Chairman of Restaurant Brands (NZ), Charlie's Group, Health Benefits and UNITEC Institute of Technology, and is also a director of several other private companies. Prior to becoming a professional director he was Managing Director of Progressive Enterprises Limited.

In welcoming him to the Board, Graham Evans Chairman said, "Ted possesses a strong retail background and director experience across a broad range of industries. His skills and experience will be a valued addition to the overall mix of skills and experience on the board as we continue to implement our board succession plan. We look forward to working with Ted."

Ted van Arkel's appointment brings the number of independent, non-executive directors on the board to five of a total board of seven directors.

ENDS

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