
To: Market Information Services Section
NZX Limited



Friday, 22 September 2017

The Warehouse Group announces Board changes

The Warehouse Group is today announcing that two of its directors will be leaving the Board after the conclusion of Annual Meeting of shareholders in November.

James Ogden is scheduled to stand for re-election this year but has indicated that after 8 years on the Board he is not seeking a further term and will retire after the Annual Meeting.

Vanessa Stoddart has elected to step aside after the Annual Meeting to enable the Board to progress the search for skills identified in its recent Board review.

These skills will assist the Company in driving its strategic imperatives of fixing the retail fundamentals and investing in its digital future, and in supporting the Group CEO and the globally accredited Executive Team he has assembled.

Joan Withers
Chair

ENDS