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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: Monday, 24 July 2017
Subject: The Warehouse Group Limited ("WHS") – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on The Warehouse Group Limited ("WHS") ordinary shares. The trading halt was placed at pre market open this morning.

The trading halt has been put in place pending the release of an announcement to be made by the company.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS