



18 September 2020

**Annual Result
The Warehouse Group Limited
Teleconference Details**

The Warehouse Group Limited (“Group”) is pleased to advise details of an audio teleconference following the announcement to the NZX of the Group’s audited results for the full year ended 2 August 2020.

For those who wish to listen to the audio teleconference, which will commence at 9.15am NZT on Thursday 15 October 2020, please register in advance of the conference, using the link provided below. Upon registering, you will be provided with dial-in numbers, a direct event passcode and a unique registrant ID.

Teleconference registration link: <http://apac.directeventreg.com/registration/event/8298304>

A copy of the Powerpoint slides referred to in the audio teleconference will be available at www.nzx.com.

The Group is releasing its annual results on 15 October 2020 in reliance on the waiver granted to the Group by NZX, dated 26 June 2020 (“waiver”). At the date of this announcement, the Group does not intend to rely on the waiver in respect of its annual report for the financial year ended 2 August 2020.

Yours sincerely

Erin Vercoe
Acting Company Secretary