



11 March 2021

**Interim 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 unaudited results for the half year ended 31 January 2021.

For those who wish to listen to the audio teleconference, which will commence at 9.15am NZT on Thursday 25 March 2021, please register in advance of the conference, using the link provided below. Upon registering, you will be provided with dial-in numbers, an event passcode and a unique registrant ID.

Teleconference registration link: <http://apac.directeventreg.com/registration/event/9047158>

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

Yours sincerely

A handwritten signature in black ink, consisting of a stylized, cursive-like script that starts with a large 'E' and ends with a long horizontal stroke.

Erin Vercoe
Company Secretary