



To: NZX Limited

Auckland, 16 September, 2021

The Warehouse Group Chief Sales Officer Tim Edwards steps down from his role

The Warehouse Group confirms that Chief Sales Officer Tim Edwards has resigned from his role, with effect from 16 September 2021.

Tim has been with The Warehouse Group since 2009, in the roles of CEO Noel Leeming and CEO Torpedo7 before taking on his current role.

During his time with The Warehouse Group, the Noel Leeming brand has grown significantly, achieving over \$1 billion in annual sales in FY20 and is New Zealand's authority in appliances, technology, and services. Noel Leeming has also grown its Services and Commercial businesses over the last few years.

A year ago Tim moved to be the Group's Chief Sales Officer and since that time has supported the business through a period of significant transformation.

The Warehouse Group CEO Nick Grayston has wished Tim well and noted that the Group sales function is in a strong position to ensure there is continuity in delivering to TWG customers.

ENDS

Contact details regarding this announcement:

Investors and Analysts:	Jonathan Oram, Chief Financial Officer Jonathan.oram@thewarehouse.co.nz
Media	Tanya Henderson, GM Corporate Communications Media.enquiries@thewarehouse.co.nz