

# Senior Management



NEVILLE BROWN



GREG FORAN



GRAHAM CHAD



ROBERT SMITH



DAVE RICKARDS



NEIL COWIE

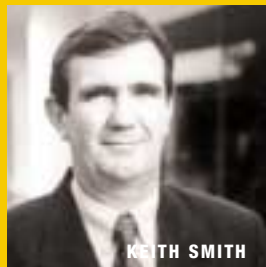


GREG MUIR



BRENT WALDRON

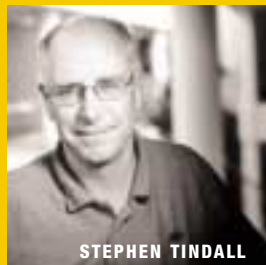
# Directors



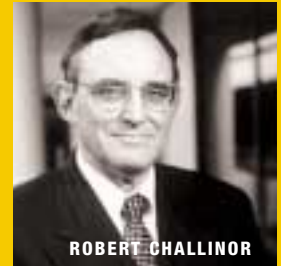
KEITH SMITH



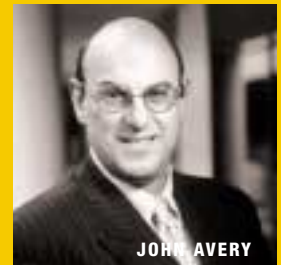
PHILIP BRASS



STEPHEN TINDALL



ROBERT CHALLINOR



JOHN AVERY



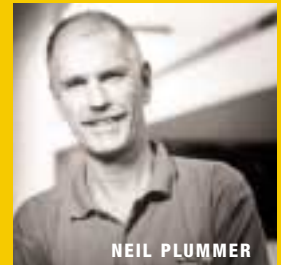
GRAHAM EVANS



JOAN WITHERS



GLEN INGER



NEIL PLUMMER

# Who, What, How...

## Directors

**Keith R Smith – BCom, FCA**

Chairman

**John R Avery – LLB**

**Philip Brass – BCom**

**Robert L Challinor – BCom, FCA,**

**FCCM, CMA**

**Graham F Evans**

**Joan Withers – MBA**

**Stephen R Tindall – OMNZ, FNZIM,**

**Dip Mgt**

Managing Director

**P Glen Inger**

Property Director

**Neil R Plummer**

Merchandise and Operations Director

## Secretary to the Board

**David J Gabriel – BCom, CA**

Chief Accountant

## Executive

**Neville C Brown – BCA**

Information Services

**Graham L Chad**

Logistics

**Neil R Cowie**

Operations

**Greg J Muir – BA, MBA**

Chief Operating Officer

**Robert W Smith**

GM Warehouse Stationery

**Brent D Waldron – MCom (Hons),**

**CA, CTP**

Chief Financial Officer

## Place of Business

26 The Warehouse Way  
Akoranga Drive, Northcote  
PO Box 33-470, Takapuna  
Auckland, New Zealand  
Tel 64-9-489 7000  
Fax 64-9-489 7444

## Registered Office

C/- Spicer & Oppenheim  
Level 8, Westpac Tower  
120 Albert Street  
PO Box 2219, Auckland  
New Zealand

## Share Registrar

Computershare Registry Services  
Limited  
Private Bag 92119  
Newmarket, Auckland 1030  
New Zealand  
Tel 64-9-522 0022  
Fax 64-9-522 0058

## Shareholder Register Enquiries and Details

Investors with enquiries about transactions, change of address, Inland Revenue Department numbers or dividend payments should contact the Share Registrar.

## Direct Banking of Dividends

Direct banking of ordinary share dividends enables investors to have dividends paid directly to New Zealand trading banks. Further information can be obtained from the Share Registrar.

## Investor Relations

For investor relations enquiries please contact at the above place of business:  
Mark Fennell  
Investor Relations Manager  
Website: [www.thewarehouse.co.nz](http://www.thewarehouse.co.nz)  
Email: [investor@twl.co.nz](mailto:investor@twl.co.nz)

## Regional Offices

**HAMILTON**  
Cnr Anglesea & Ward Streets  
Tel 64-7-838 2088  
Fax 64-7-834 0109  
Private Bag 3121  
Waikato Mail Centre

**HASTINGS**  
203 Market Street  
Tel 64-6-876 6682  
Fax 64-6-876 2299  
PO Box 1464, Hastings

**PALMERSTON NORTH**  
1st Floor, 279 Cuba Street  
Tel 64-6-353 7160  
Fax 64-6-353 7170  
PO Box 3045, Princes Street  
Palmerston North

**CHRISTCHURCH**  
265 Blenheim Road  
Tel 64-3-348 1234  
Fax 64-3-348 2870  
PO Box 9013, Addington

**DUNEDIN**  
39 MacLaggan Street  
Tel 64-3-479 2227  
Fax 64-3-479 2234

## Distribution Centres

**AUCKLAND**  
92 Langley Road, Wiri  
Manukau City  
Tel 64-9-278 2001  
Fax 64-9-278 8181

**CHRISTCHURCH**  
265 Blenheim Road  
Tel 64-3-348 8686  
Fax 64-3-343 2439  
PO Box 9013, Addington

**This annual report is dated 31 August 2000 and is signed on behalf of the Board by:**



**K R Smith – Chairman**



**S R Tindall – Managing Director**

# Where...

## North Island

### Auckland

- Albany
- Balmoral
- Birkenhead
- Botany Downs
- Clendon
- Downtown
- East Tamaki
- Glenfield
- Henderson
- Lincoln Centre
- Manukau
- Milford
- Mt Albert
- Mt Wellington
- New Lynn

- Newmarket
- Pakuranga
- Papakura
- Silverdale
- Westgate

### Wellington

- Johnsonville
- Kilbirnie
- Lower Hutt
- Paraparaumu
- Petone
- Porirua
- Upper Hutt
- Wellington

### Rest of North Island

- Cambridge
- Fielding
- Gisborne
- Hamilton
- Hastings
- Hawera
- Kaitiaki
- Kaikohe
- Levin
- Masterton
- Matamata
- Morrinsville
- Napier
- New Plymouth
- Palmerston North

- Papamoa
- Pukehohe
- Rotorua
- Taupo
- Tauranga
- Te Awamutu
- Te Rapa
- Thames
- Tokoroa
- Wanganui
- Whakatane
- Whangarei

### South Island

- Christchurch
- Barrington
- Bush Inn

- Hornby
- Linwood
- Papanui
- South City

### Rest of South Island

- Alexandra
- Ashburton
- Blenheim
- Dunedin
- Gore
- Greymouth
- Invercargill
- Nelson
- Oamaru
- Timaru

