

# where... Australia

## New South Wales

- Armidale
- Bankstown
- Bega
- Blacktown
- Cambelltown
- Cessnock
- Coffs Harbour
- Cowra
- Dubbo
- Figtree
- Gosford
- Goulburn
- Katoomba
- Kempsey
- Lithgow
- Macquarie Fields
- Maitland
- Mt Druiitt
- Narellan
- Newcastle
- North Rocks
- Orange
- Parkes
- Penrith
- Port Macquarie
- Shellharbour
- Singleton
- St Marys
- Tamworth
- Taree
- Villawood
- Warrawong

## Queensland

- Ballina
- Beenleigh
- Biloela
- Bowen
- Buddina
- Bundaberg Central
- Bundaberg South
- Cannonvale
- Childers
- Cleveland
- Dalby
- Deception Bay
- Emerald
- Gatton
- Gladstone
- Goondiwindi
- Grafton
- Gympie
- Hervey Bay
- Kingaroy
- Lismore
- Loganholme
- Longreach
- Mackay Central
- Mackay North
- Maroochydore
- Maryborough
- Mermaid Waters
- Mount Isa
- Nambucca
- Noosa
- Ocean Shores

- Proserpine
- Rockhampton Central
- Rockhampton North
- Rockhampton Shopping Fair
- Roma
- Sarina
- Toowoomba - Central
- Toowoomba - North
- Toowoomba - South
- Townsville
- Tweed Heads
- Warwick
- Yamanto
- Yeppoon

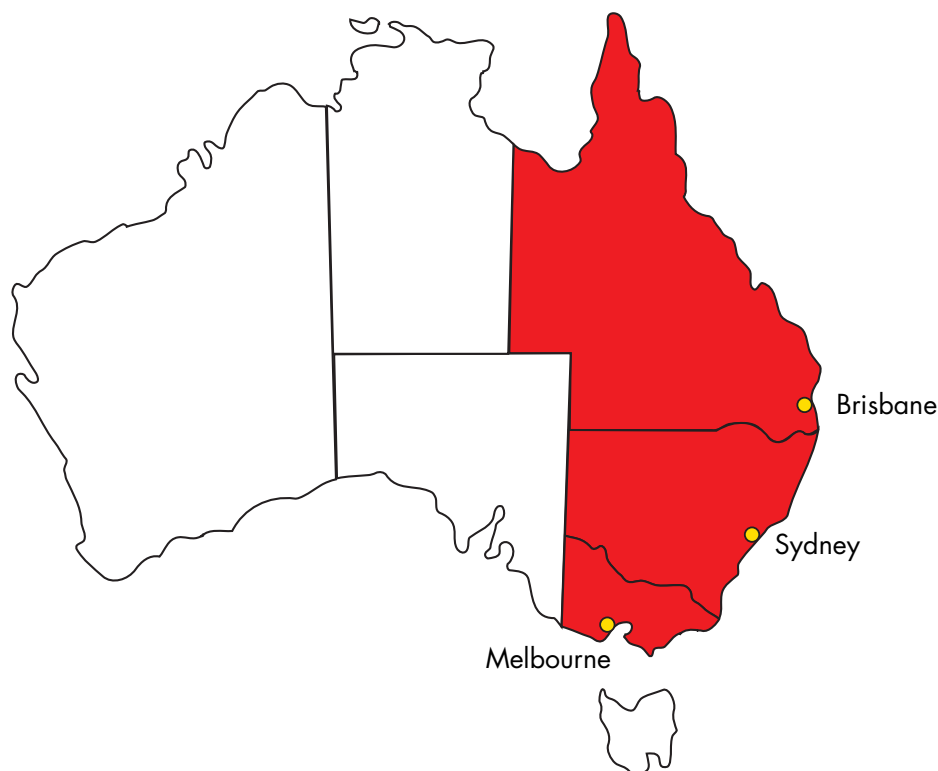
## Victoria

- Airport West
- Albury North
- Bairnsdale
- Ballarat
- Bayswater
- Benalla
- Bendigo
- Carrum Downs
- Collingwood
- Cranbourne
- Dromana
- Echuca
- Endeavour Hills
- Epping
- Geelong
- Griffith
- Lilydale
- Meadow Heights

- Moe
- Mordialloc
- Morwell
- Northcote
- Reservoir
- Ringwood
- Sale
- Shepparton
- Sunbury
- Sunshine
- Swan Hill
- Traralgon
- Wagga
- Wangaratta
- Warrnambool
- Werribee
- Wodonga

## ACT

- Belconnen
- Queanbeyan
- Tuggeranong
- Woden



# directory...

## Directors

**Keith R Smith** – BCom, FCA  
Chairman

**John R Avery** – LLB

**Robert L Challinor** – BCom, FCA, FCCM, CMA

**John C Dahlsen** – LLB, MBA

**Graham F Evans**

**P Glen Inger**

Property Director

**Neil R Plummer**

Merchandise Director

**Dave Rickards**

Executive Director, The Warehouse Australia

**Stephen R Tindall** – OMNZ, FNZIM, Dip. Mgt  
Founder

**Joan Withers** – MBA

## Group Executive

**Greg J Muir** – BA, MBA

Chief Executive Officer

**Neville C Brown** – BCA

Information Services

**Graham L Chad**

Logistics

**Bruce P Gordon** – Dip. Bus, FAIBF

GM, Non-Retail

**Paul G Hutchinson**

CEO, The Warehouse Australia

**Hamish O McKenzie** – LLB, BA

People

**Robert W Smith**

GM, Warehouse Stationery

**Brent D Waldron** – MCom (Hons), CA, CTP

Chief Financial Officer

**David G Wilson** – BSc

GM, The Warehouse New Zealand

## 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/- BDO Spicers  
Level 8, Westpac Tower  
120 Albert Street  
PO Box 2219, Auckland  
New Zealand

## New Zealand Share Registrar

Computershare Registry Services Limited  
Level 2, 159 Hurstmere Road,  
Takapuna, North Shore City  
Private Bag 92119,  
Auckland 1020  
New Zealand  
Tel 64-9-488 8777  
Fax 64-9-488 8787  
Email: enquiry@computershare.co.nz

## Australian Share Registrar

Computershare Registry Services Pty Limited  
Level 3, 60 Carrington Street,  
Sydney, NSW 2000  
GPO Box 7045, Sydney,  
NSW 1115  
Australia  
Tel 61-2-8234 5000  
Freephone 1800-269-981  
Fax 61-2-8234 5450

## 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:  
Investor Relations Manager  
Email: investor@twl.co.nz  
Website: www.thewarehouse.co.nz

## Secretary to the Board

**Mark Fennell**

# where... New Zealand

## Auckland

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

- Papakura
- St Lukes
- Westgate
- Whangaparaoa

## Wellington

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

## Rest of NI

- Cambridge
- Chartwell
- Dannevirke
- Feilding
- Gisborne

- Hamilton
- Hastings
- Hawera
- Hillcrest
- Kaitiaki
- Kaikohe
- Levin
- Masterton
- Matamata
- Morrinsville
- Napier
- New Plymouth
- Palmerston North
- Papamoa
- Pukekohe
- Rotorua
- Taupo
- Tauranga
- Te Awamutu

- Te Rapa
- Thames
- Tokoroa
- Wanganui
- Whakatane
- Whangarei

## Christchurch

- Belfast
- Barrington
- Bush Inn
- Eastgate
- Hornby
- Linwood
- Papanui
- South City

## Rest of SI

- Alexandra
- Ashburton
- Blenheim

