

other statutory information

Team members receiving remuneration and other benefits exceeding \$100,000 per annum

The number of team members or former team members, not being directors, who received remuneration and other benefits valued at or exceeding \$100,000 during the period under review are stated below:

Remuneration (\$000)	Number of Team Members			Remuneration (\$000)	Number of Team Members		
	Including Shares Issued ¹ 2001	Excluding Shares Issued 2001	Excluding Shares Issued 2000		Including Shares Issued ¹ 2001	Excluding Shares Issued 2001	Excluding Shares Issued 2000
100-110	31	19	6	710-720	1	-	-
110-120	23	13	12	740-750	2	-	-
120-130	14	14	6	820-830	1	-	-
130-140	10	11	5	1,030-1,040	1	-	-
140-150	15	7	4	1,180-1,190	1	-	-
150-160	23	10	1	1,190-1,200	1	-	-
160-170	10	4	7	1,310-1,320	1	-	-
170-180	7	5	1	1,390-1,400	1	-	-
180-190	5	2	6	1,540-1,550	1	-	-
190-200	8	6	1	2,010-2,020	1	-	-
200-210	7	1	-	2,200-2,210	1	-	-
210-220	15	2	1				
220-230	12	-	3		266	107	67
230-240	6	2	3				
240-250	1	-	1				
250-260	1	1	-				
260-270	2	1	-				
270-280	2	2	-				
280-290	4	-	2				
290-300	2	1	1				
300-310	1	-	-				
310-320	5	-	1				
320-330	8	-	1				
330-340	2	1	-				
340-350	1	1	-				
350-360	1	-	-				
360-370	1	-	-				
370-380	3	1	2				
380-390	1	1	1				
390-400	2	1	-				
400-410	1	-	-				
420-430	1	-	1				
430-440	2	-	-				
440-450	2	-	-				
450-460	5	-	-				
460-470	1	-	-				
470-480	1	-	-				
480-490	1	-	-				
490-500	1	-	-				
500-510	1	-	-				
520-530	-	-	1				
540-550	1	-	-				
570-580	2	-	-				
590-600	2	-	-				
620-630	1	-	-				
630-640	2	1	-				
640-650	1	-	-				
650-660	2	-	-				
670-680	2	-	-				
680-690	2	-	-				

¹During the period under review team members exercised share options under the 1998 'outperform the market share option plan' (refer Note 11 of the Financial Statements) which resulted in shares being issued to certain team members. Where shares have been issued, the total remuneration has been adjusted to include the value of shares issued. The taxable value of the options exercised by team members was \$38.5m as at 31 July 2001. This amount represents 3.97% of the \$968m increase in shareholder value that occurred between the options grant date in December 1998 and the date upon which the options could first be exercised (16 March 2001).

During the period under review, qualifying Australian team members were issued 3,911,000 shares in The Warehouse Group Limited as part of the purchase of Clints Crazy Bargain Stores Pty Limited. Where shares have been issued, the total remuneration has been adjusted to include the value of the shares issued (refer Note 25 of the Financial Statements).

Dividend

A final dividend of 4 cents per share, payable on 26 November 2001, has been approved by the directors. The transfer books and Register of Shareholders of the company will close at 5.00pm on Friday 16 November 2001.

Auditor

In accordance with Section 200 of the Companies Act 1993, the group auditor Ernst & Young, will continue in office.

Annual Report

The July 2001 Annual Report contained in this publication is signed for and on behalf of the board of directors on 6 September 2001.



Keith Smith – Chairman



Stephen Tindall – Founder