

directory

Directors

Keith R Smith BCom, FCA
Chairman

John R Avery – LLB

Robert L Challinor – BCom, FCA, FCIS, CMA

John C Dahlsen – LLB, MBA

Graham F Evans

P Glen Inger
Property Director

Neil R Plummer

Stephen R Tindall – ONZM, FNZIM, Dip. Mgt, Hon D,
Dcom Honoris Causa
Founder

Joan Withers – MBA

Company secretary

Mark Fennell

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 offices

New Zealand
C/- BDO Spicers
Level 8
Westpac Tower
120 Albert Street
PO Box 2219
Auckland
New Zealand
Tel 64-9-379 2950

Australia

The Warehouse Group (Australia) Pty Limited
11-21 Forge Street
PO Box 6447
Blacktown NSW 2148
Australia
Tel 61-2-9830 6777

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
E-mail: enquiry@computershare.co.nz

Group executive

Greg J Muir – BA, MBA
Chief executive officer

Luke N Bunt – CA
Chief financial officer

Bruce P Gordon – Dip. Bus, FAIBF
GM, Non-retail

Paul G Hutchinson
CEO, The Warehouse Australia

Hamish O McKenzie – LLB, BA
GM, People

Robert W Smith
GM, Warehouse Stationery

David G Wilson – BSc
GM, The Warehouse New Zealand

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
E-mail: investor@twl.co.nz
Website: www.thewarehouse.co.nz

Stock exchange listings

New Zealand (WHS)
Australia (WHS)

Company numbers

A.R.B.N. 094 719 089
NZ Incorporation AK/611207