

# 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 and Acting Managing Director*

Joan Withers – MBA

## Secretary to the board

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  
25a Garling Road  
Kings Park  
PO Box 6447  
Blacktown NSW 2148  
Australia  
Tel 61-2-9830 6777  
Fax 61-2-9830 6755

## Group Executive

Luke N Bunt – CA  
*Chief Financial Officer*

John W M Journee – BCom  
*GM, Merchandise*

Hamish O McKenzie – LLB, BA  
*GM, People*

Mark Powell – BSc (Hons), MSc, MBA  
*GM, Supply Chain*

Robert W Smith  
*GM, Warehouse Stationery*

David G Wilson – BSc  
*GM, The Warehouse New Zealand*

## New Zealand share registrar

Computershare Investor 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

## Australian share registrar

Computershare Investor 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

DEDICATED TO MAKING A DIFFERENCE



We are a member of The New Zealand Business Council for Sustainable Development (NZBCSD). The NZBCSD is a coalition of leading businesses united by a shared commitment to sustainable development via the three pillars of economic growth, environmental growth, environmental protection and social progress. Its mission is to provide business leadership as a catalyst for change toward sustainable development and to promote eco-efficiency, innovation and responsible entrepreneurship.