

The Board of Directors

Stephen Robert Tindall

*ONZM, Dip. Mgt,
FNZIM, Hon.D, D.Com
Honoris Causa*



Stephen Robert Tindall

*ONZM; Dip. Mgt; FNZIM; Hon.D; D.Com
Honoris Causa.*

Founder and acting managing director.
Appointed 10 June 1994.

Stephen founded The Warehouse in 1982. Previously he had worked for twelve years with retailer George Court and Sons in a variety of roles including merchandise manager. The Warehouse was a private company until late 1994 when it floated on the then New Zealand Stock Exchange. Stephen held the position of managing director from then until January 2001, and resumed the role of acting managing director in August 2003 following the resignation of Greg Muir as CEO.

He is also the chairman of the New Zealand Business Council for Sustainable Development and a member of the New Zealand Growth and Innovation Board.

A former partner in international accounting firm, Deloitte Touche Tohmatsu, and a former corporate finance advisor, Rob is currently a partner and director of investment bankers Northington Partners Limited. He is also chairman of state owned enterprise Mighty River Power Limited and Australasian human resource consultancy Sheffield Limited.

Other directorships include publicly listed Ports of Auckland Limited and Australasian advisory board membership of international strategy consultants L.E.K. Consulting. Former directorships include National Australia Bank NZ Limited, Electricity Corporation of New Zealand Limited, Tower Health and Life Limited, and Television New Zealand Limited.

Graham Francis Evans

Non-executive director.
Appointed 1 July 1998.

Graham has more than forty years experience in the New Zealand retail sector. He was managing director of Woolworths (NZ) Limited for fourteen years, until 1998. He is currently a director of Tatua Co-operative Dairy Company Limited, Canterbury International Limited, and Pandoro Panetteria Limited.

Former directorships include Frucor Beverages Limited, Franklins Pty Limited, and the New Zealand Retailers Federation.

Joan Withers

MBA.
Non-executive director.
Appointed 1 July 1998.

Former CEO of The Radio Network Limited, with extensive experience in media management, Joan is a director of a number of companies including Auckland International Airport, Tourism Holdings Limited, and Meridian Energy. She is also a

Keith Raymond Smith

B.Com, FCA



Keith Raymond Smith

B.Com; FCA.

Chairman and non-executive director.
Appointed 10 June 1994.

Keith has been involved with The Warehouse – providing accounting, tax and corporate advice – since Stephen opened his first store in 1982.

He is a senior partner of the national accounting practice BDO Spicers, chairman of Tourism Holdings Limited and Skellmax Industries Limited, deputy chairman of Genesis Power Limited, and a director of a number of private companies. Keith is a past president of the New Zealand Institute of Chartered Accountants.

Robert Lanham Challinor

B.Com; FCA; FCIS; CMA.

Non-executive director.
Appointed 28 November 1996.

Robert Lanham Challinor

B.Com, FCA, FCIS, CMA



Graham Francis Evans



Joan Withers

MBA



trustee of the Royal New Zealand Ballet and the Counties-Manukau Pacific Trust, and a member of the advisory council of Fairfax New Zealand. Former directorships include Ceramco Corporation.

John Christian Dahlsen

LLB; MBA.

Non-executive director.

Appointed 6 September 2001.

John is a commercial solicitor and company director based in Melbourne. A former consultant and partner of the national law firm Corrs Chambers Westgarth, he is currently a director of Australia and New Zealand Banking Group Limited, Southern Cross Broadcasting (Aust) Limited, chairman of J.C. Dahlsen Pty Limited, and an advisory board member of L.E.K Consulting (Australasian Advisory Board).

Previous positions include chairman of Woolworths Limited, The Herald & Weekly Times Limited, Melbourne Business School Limited, and deputy chairman of Myer Emporium Limited.

Neil Raymond Plummer

Non-executive director.

Appointed 5 October 1994.

Neil has more than thirty years experience in the retail industry including nearly twelve years service with The Warehouse and previous experience with Woolworths (NZ). He has been The Warehouse merchandise director, and an executive board member of The Warehouse, since the company listed in November 1994. He remained on the board, as a non-executive director, since his retirement as merchandise director in December 2001.

Neil is currently a non-executive director of McDonald Vadco Limited, Home and Leisure International Limited, and a number of other private companies.

John Richard Avery

LLB.

Non-executive director.

Appointed 10 June 1994.

John is a partner and chairman of law firm Hesketh Henry. He was previously that firm's managing partner for thirteen years. His principal areas of work include commercial property, business services and risk management.

John is currently chairman of Independent Timber Merchants Cooperative Limited, Fund Managers Auckland Limited, NSM Contracting Limited, and Snowplanet Limited, and a director of America's Cup Village Limited. He is also chairman of Eldamos Investments Limited, The Warehouse's property company.

Former directorships include The Lawlink Group Limited (chairman) and The Royal New Zealand Ballet.

Peter Glen Inger

Executive director.

Appointed 5 October 1994.

Glen has had twenty-two years in retailing, spending the first seven with Woolworths (NZ) commencing as a management trainee and advancing to management positions within both the variety and supermarket divisions.

Glen joined Stephen Tindall in 1988 playing a key part in the expansion of The Warehouse stores leading to an ownership in the Waikato and Central North Island franchise. Then, in 1994, the franchise companies were amalgamated into The Warehouse Group and floated on the then New Zealand Stock Exchange.

He is a founding director and shareholder of The Warehouse and has been involved in many aspects of the company including national roles in buying, operations and property. He now has direct responsibility for all property and store development in New Zealand and Australia.



John Christian Dahlsen
LLB, MBA



Neil Raymond Plummer



John Richard Avery
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Peter Glen Inger