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Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

10 June 2009

THE WAREHOUSE GROUP LIMITED

Appointment of Company Secretary

The Warehouse Group Limited has appointed Kerry Nickels as Company Secretary. Kerry will be responsible for corporate administration, legal services, risk management and corporate affairs.

Kerry will take up her appointment on 3 August 2009.

The board would like to express their appreciation to Shehnaz Hajati for her significant contribution as company secretary over the last two years.

ENDS