



Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

16 April 2009

THE WAREHOUSE GROUP LIMITED

Change to Warehouse Stationery CEO

The Warehouse Group Limited advises the appointment of Mark Powell as Chief Executive Officer of its subsidiary Warehouse Stationery Limited.

Mark Powell has been appointed following the resignation of Gary Rohloff.

Mr Powell has been with The Warehouse for six years in senior executive roles. Prior to joining The Warehouse he has had many years in senior retail roles overseas which included Wal-Mart Canada and Tesco UK.

Group Chief Executive Officer, Ian Morrice, would like to acknowledge the contribution Mr Rohloff has made to the Blue business during his tenure and wishes him well in his future endeavours.

ENDS

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