
Market Information Services Section
NZX Limited

Company Announcements Office
ASX Limited

27 November 2009

THE WAREHOUSE GROUP LIMITED

Annual Meeting Results and Director Independence

The Warehouse Group Limited is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held today in Auckland.

Resolution 1: Election of Ian Morrice

Resolution 2: Election of James Ogden

Resolution 3: Re-election of Janine Smith

Resolution 4: Auditor's remuneration

Also, pursuant to NZSX Listing Rule 3.3.3(a) the board of The Warehouse Group Limited has determined that the following directors are independent as that term is defined by NZSX Listing Rule 1.6.1:

Keith Smith (Chairman)

Robert Challinor

Graham Evans

James Ogden

Janine Smith

Ian Morrice and Sir Stephen Tindall do not qualify as independent directors as Ian is an executive officer and Sir Stephen is a substantial security holder in the Company.

ENDS