
Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

28 September 2009

THE WAREHOUSE GROUP LIMITED

John Avery announces intended retirement from The Warehouse Group Board

The Warehouse Group Limited advises that after 25 years service, Mr John Avery has announced his retirement from the board of directors of the company. He will not stand for re-election at the forthcoming Annual Meeting of Shareholders.

Commenting on Mr Avery's retirement, Chairman Keith Smith says "John has been an advisor to The Warehouse since 1984 and has been a member of the board since the company's public listing in 1994. John has been a pleasure to work with and his experience of legal affairs and property matters in particular will be greatly missed. He has made a significant contribution to the development of the company over many years, and on behalf of the board, management and shareholders I want to acknowledge and thank John for his service and commitment."

His retirement will take effect after the conclusion of the 2009 Annual Meeting of Shareholders.

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