



Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

3 July 2009

THE WAREHOUSE GROUP LIMITED

Appointment of new Independent Director

The directors of The Warehouse Group Limited are pleased to announce the appointment of Mr. James Ogden as an Independent Director of the company with effect from 4 August 2009.

Commenting on the appointment, Keith Smith, Chairman said "I am very pleased to welcome James to the board. His appointment brings additional financial expertise to the board and director experience across a broad range of industries. His commercial expertise and experience will be a valued addition to the strength of our board."

James Ogden has a professional accounting background with extensive experience in investment banking and capital markets. He is a Fellow of the New Zealand Institute of Chartered Accountants and Fellow of the Institute of Directors.

James is currently a director of New Zealand Post Limited, Kiwibank Limited, Seaworks Limited and Vehicle Testing Group Limited and also chairs the Council Controlled Organisation Sub-Committee of Wellington City Council. His previous directorships include the NZX listed Powerco Limited where he was chair of the finance committee and Capital Properties New Zealand Limited.

James Ogden's appointment brings the number of independent, non-executive directors on the board to six of a total board of eight directors.

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