
Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

2 May 2008

THE WAREHOUSE GROUP LIMITED

Court of Appeal grants extension of stay of High Court clearance

The judgment of the High Court granting both Woolworths and Foodstuffs clearance to acquire up to 100% of the shares in, or assets of, The Warehouse Group, was stayed by the High Court until 1 May 2008.

Pending the outcome of the Court of Appeal hearing relating to that judgment, the Court of Appeal extended that stay until 48 hours after it issues its judgment. As a result, neither Woolworths nor Foodstuffs is entitled to rely on the clearance at this time.

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