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Market Information Services Section  
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**11 October 2007**

## **THE WAREHOUSE GROUP LIMITED**

### **John Dahlsen announces intended retirement from The Warehouse Group Board**

Director John Dahlsen announced today that he will not stand for re-election at the forthcoming Annual Meeting of Shareholders to be held on 30 November 2007.

Commenting on John's retirement, Chairman Keith Smith said "John has been a pleasure to work with and the experience he brought to the board table will be missed. His contribution over the past six years has been of a very high quality reflecting his keen legal and analytical mind and his considerable business knowledge and experience."

His retirement will take effect after the conclusion of the 2007 Annual Meeting of Shareholders.

**ENDS**