



Market Information Services Section
New Zealand Exchange Limited

Company Announcements Office
ASX Limited

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THE WAREHOUSE GROUP LIMITED

Resignation of Chief Financial Officer

The Board of The Warehouse Group Limited regrets to advise that Luke Bunt has resigned as Chief Financial Officer of the Group after having served 10 years in the role.

During this time Luke has made a very significant contribution to the company across a number of areas. In particular he has been instrumental in rationalising the Group's operating activities including the exit from Australia, growing the company's financial services business and in strengthening the Group's financial position and funding arrangements. Over the past three years Luke has driven the company's property programme including land acquisitions and divestments, new stores and the company's most recent retail centre developments in Silverdale and Royal Oak.

Luke will continue to support the business until his leaving date of 30 April 2012. A search for a new Chief Financial Officer will begin immediately.

The directors and Chief Executive thank Luke for all he has done for the business and wish him well for the future.

ENDS

Contact details regarding this announcement:

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