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Market Information Services Section  
NZX Limited

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22 November 2013

## **THE WAREHOUSE GROUP LIMITED**

### **Annual Meeting Results and Director Independence**

The Warehouse Group Limited is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held today in Auckland.

Resolution 1: Election of John Journee

Resolution 2: Election of Vanessa Stoddart

Resolution 3: Re-election of Sir Stephen Tindall

Resolution 4: Auditor's remuneration

Resolution 5: Directors' Remuneration

Also, pursuant to NZSX Listing Rule 3.3.3(a) the board of The Warehouse Group Limited has determined that the following directors are independent as that term is defined by NZSX Listing Rule 1.6.1:

Ted van Arkel (Chairman)

Keith Smith (Deputy Chairman)

Tony Balfour

James Ogden

Vanessa Stoddart

Sir Stephen Tindall does not qualify as an independent director as Sir Stephen is a substantial security holder in the Company. John Journee does not qualify as an independent director due to his current involvement with the Company.

**ENDS**