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Market Information Services Section  
NZX Limited

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23 November 2012

## **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 Tony Balfour

Resolution 2: Re-election of Janine Smith

Resolution 3: Re-election of James Ogden

Resolution 4: Auditor's remuneration

Resolution 5: Share Acquisition

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:

Graham Evans (Chairman)

Keith Smith (Deputy Chairman)

Tony Balfour

James Ogden

Janine Smith

Ted van Arkel

Sir Stephen Tindall does not qualify as an independent director as Sir Stephen is a substantial security holder in the Company.

**ENDS**