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Auckland, 27 March 2012

THE WAREHOUSE GROUP LIMITED

Appointment of Chief Financial Officer

The Warehouse Group is pleased to announce the appointment of Stephen Small as Chief Financial Officer of The Warehouse Group with effect from 23 April 2012.

Stephen is a New Zealander who has spent twelve years overseas, the last ten of which have been in a variety of senior financial roles with General Motors in Asia and the United States. Most latterly he has been Chief Financial Officer for General Motors Korea.

Group Chief Executive Officer Mark Powell says "Stephen brings a wealth of skills and experience in both the financial and strategic business planning areas which will greatly assist the business. The Executive Team and I are looking forward to working with Stephen."

ENDS

Contact details regarding this announcement:

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