



To: Market Information Services Section
NZX Limited

Auckland, January 31, 2020

The Warehouse Group leadership change

Chief Operating Officer Mark Yeoman will be leaving The Warehouse Group after five years.

Mark joined The Warehouse Group in 2014 as Group Chief Financial Officer and CEO of The Warehouse Financial Services. He was appointed to Chief Operating Officer in April 2018. Mark has played a key role in the transformation of the business over the past five years.

The board and management wish Mark well in his future career. Mark will be formally leaving the business in May but will be handing over his responsibilities on February 14th.

ENDS

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