

To: Market Information Services Section NZX Limited

Auckland, 31 August 2020

The Warehouse Group appoints Richard Parker as Chief Human Resource Officer

The Warehouse Group confirms the appointment of Richard Parker as Chief Human Resource Officer effective 31 August 2020. Richard Parker has been acting in the role since January.

Group CEO Nick Grayston said Richard has been a valued part of the Leadership Squad for some time and brings a wealth of experience to the role.

"Richard has proven he can navigate the complexities of a large NZ organisation that has undergone significant transformation in the past two years, said Mr Grayston.

Prior to The Warehouse Group, Richard held senior HR and legal roles at TVNZ, Telecom and Fletcher Challenge. Richard holds an LLB (Hons), MPhil (Hons) from the University of Auckland.

ENDS

Contact details regarding this announcement:

Investors and Analysts:	Jonathan Oram, Chief Financial Officer
	To be contacted via Kim Russell +64 9 488 3285 or +64 21 452 860
Media:	Jordan Schuler, Corporate Affairs Partner +64 21 143 6930