
Market Information Services Section
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Company Announcements Office
ASX Limited

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THE WAREHOUSE GROUP LIMITED

Rob Challinor announces intended retirement from The Warehouse Group Board

The Warehouse Group Limited advises that after 15 years as a director of the company, Mr Robert Challinor has announced his intended retirement from the board of directors.

Commenting on Mr Challinor's retirement, Chairman Graham Evans says "Rob has been a member of the board since 1996 and has served on many of the boards' committees. Rob's most significant contributions to the company have been in the area of corporate governance, financial reporting and corporate strategy, including acquisitions and divestments. He was Chairman of the Audit Committee for nearly all of his term as a director. During that time he oversaw the implementation of a number of significant changes in financial reporting and contributed significantly to the company achieving the highest standards of corporate governance. Rob's commercial and technical skills will be greatly missed. On behalf of the board, management and shareholders I would like to acknowledge and thank Rob for his significant contribution to the development of the company over many years."

His retirement will take effect after the conclusion of the 2011 Annual Meeting of Shareholders on 25 November 2011.

ENDS