



13 September 2021

**Annual Result
The Warehouse Group Limited
Teleconference Details**

The Warehouse Group Limited (“Group”) is pleased to advise details of an audio teleconference to follow the announcement to the NZX of the Group’s audited results for the full year ended 1 August 2021.

For those who wish to listen to the audio teleconference, which will commence at 9.15am NZT on Wednesday 29 September 2021, please register in advance of the conference, using the link provided below. Upon registering, you will be provided with dial-in numbers, a direct event passcode and a unique registrant ID.

Teleconference registration link: <http://apac.directeventreg.com/registration/event/2518937>

A copy of the Powerpoint slides referred to in the audio teleconference will be available at www.nzx.com.

Yours sincerely

A handwritten signature in black ink, appearing to be "Erin Vercoe". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Erin Vercoe
General Counsel and Company Secretary