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**To: NZX Limited**

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Auckland, 1 October 2021

### **The Warehouse Group Leadership Update**

Chief Digital Officer Michelle Anderson has resigned from The Warehouse Group to take up a senior executive position with an overseas retailer and will leave the business at end of the year.

Michelle joined The Warehouse Group in 2006 and has held a number of roles across the various TWG brands. She was appointed Chief Digital Officer in 2018, after holding the position of Executive General Manager Data - Group, and Executive General Manager Marketing for The Warehouse and Warehouse Stationery.

“Michelle has played an integral part in the Group’s digital transformation journey since she joined the business in 2006 and has been responsible for leading the development and execution of digital customer experiences and data strategy across the Group,” says CEO Nick Grayston.

“On behalf of the Leadership Squad and the Board I would like to thank Michelle for the significant contribution she has made to the business over the past 15 years and wish her all the best in her new role”.

Chief of Staff, Nicholas Falconer will leave The Warehouse Group at the end of October after two years with the business. Nicholas has played an instrumental role in a business advisory capacity, including guiding the business through its transformation to Agile ways of working.

“I’d like to thank Nicholas for his valuable contribution through this process of change and for his support to the wider leadership team and wish him well with his future endeavour”.

**ENDS**

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