

---

**To: NZX Limited**

---

**Auckland, 8 November 2021**

**The Warehouse Group Comment on Herald Article**

The Warehouse Group (“the Group”) notes the article in the New Zealand Herald this morning, “Shopping with Covid, Warehouse founder Stephen Tindall and Briscoes boss Rod Duke expect boom time ahead”. The comments Sir Stephen Tindall makes on the Group’s current and future trading are his opinion and not based on any non-public information. The Group will be releasing its first quarter sales update this Friday, 12 November.

**ENDS**

Contact details regarding this announcement:

Jonathan Oram, Chief Financial Officer

To be contacted via Kim Russell +64 9 488 3285 or +64 21 452 860