



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	The Warehouse Group Limited
Date this disclosure made:	4 October 2022
Date of last disclosure:	1 October 2021

Director or senior manager giving disclosure

Full name(s):	Joan Withers
Name of listed issuer:	The Warehouse Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership of ordinary shares

For that relevant interest-

Number held in class before acquisition or disposal:	(a) 2,500 (b) 77,919
Number held in class after acquisition or disposal:	(a) 2,500 (b) 87,919
Current registered holder(s):	(a) Brian Ralph Withers and Joan Withers (b) Joan Withers
Registered holder(s) once transfers are registered:	(a) Brian Ralph Withers and Joan Withers (b) Joan Withers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	3 October 2021
Nature of transaction:	On-market purchase of 10,000 shares
Name of any other party or parties to the transaction (if known):	Not known
or disposal. If the consideration was not in cash and cannot be readily converted into a	\$30,650 (10,000 shares at \$3.065 per share)
Number of financial products to which the transaction related:	10,000
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary shares
(a) and (b) registered holder and beneficial owner (c) Holder of more than 20% of the shares in The Warehouse Management Trustee Company Limited (which holds shares for the purposes of employment incentive schemes). (d) Holder of more than 20% of the shares in The Warehouse Management Trustee Company No.2 Limited (which holds shares for the purposes of employment incentive schemes).

For that relevant interest,-

Number held in class:
Current registered holder(s):

(a) 2,500 (b) 77,919 (c) 1,015,875 (d) 508,531
(a) Brian Ralph Withers and Joan Withers (b) Joan Withers (c) The Warehouse Management Trustee Company Limited (d) The Warehouse Management Trustee Company No.2 Limited

For a derivative relevant interest,-

Type of derivative:

N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A


For that derivative relevant interest,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


4 October 2022
Erin Vercoe, Company Secretary