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**To: NZX Limited**

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Auckland, 5 October 2023

**The Warehouse Group Interim Chief Financial Officer**

The Warehouse Group is pleased to advise that Celia Mearns will act as Interim Chief Financial Officer of The Warehouse Group following Jonathan Oram's departure, until such time as a permanent appointment is made. Celia has extensive financial and commercial experience in the retail, viticultural and FMCG industries, including several CFO roles.

**ENDS**

Authorised by:  
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