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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Monday, 11 August 2025
Subject: The Warehouse Group Limited ("WHS") - Change in Share Registry

Message:

As per the announcement released today, 11 August 2025, please be advised that the management of The Warehouse Group Limited ordinary shares ("WHS") will move from Computershare Investor Services Limited ("RMLT") to MUFG Pension & Market Services ("LNKT").

Changeover date is from close of business on Friday, 22 August 2025.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS