



**NZX | Market release – 11 August 2025**

## **NZX market notification of change in Share Registry Provider**

The Warehouse Group Limited (“WHS”) advises that effective from close of business on Friday 22 August 2025, management of the WHS share registry will move from Computershare Investor Services Limited to MUFG Pension & Market Services (NZ) Limited (“MUFG”).

New contact details for The Warehouse Group Limited share registry are as follows:

### **MUFG Pension & Market Services (NZ) Limited**

Level 30, PWC Tower

15 Customs Street West

Auckland 1010

PO Box 91976

Auckland, 1142

Phone: +64 9 375 5998

Email: [enquiries.nz@cm.mpms.mufg.com](mailto:enquiries.nz@cm.mpms.mufg.com)

Website: <https://nz.investorcentre.mpms.mufg.com>

MUFG and WHS will, after migration, communicate to each investor by either mail or email advising of the change of share registry and confirm their holding(s) in WHS.

**Ends**

#### **For media queries please contact:**

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#### **For investor queries please contact:**

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