



NZX | Media release – 15 October 2024

Tony Balfour to retire from The Warehouse Group Board

The Warehouse Group has announced today that Antony (Tony) Balfour will not be seeking re-election at the Annual Shareholders' Meeting (ASM) on 22 November 2024.

The Warehouse Group Chair Dame Joan Withers has acknowledged Mr Balfour's exceptional service during his 12-year tenure on the Board. He has decided not to seek re-election and will step down from the Board at the conclusion of the ASM.

"Tony has brought extensive global retail, marketing and e-commerce capability as well as strong ESG credentials to his role as a director. His unwavering customer focus, exceptional leadership, and dedication to our team - especially in his role as Chair of the People and Remuneration Committee - have truly set him apart," says Dame Joan.

"On behalf of the entire Board, I would like to extend our gratitude for his invaluable contribution."

Tony Balfour said it's been an honour to be part of The Warehouse Group's journey.

"Serving on the Board of a Kiwi icon has been an absolute privilege. I wish the team all the very best and I look forward to seeing the Group's progress in the years ahead."

Ends

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