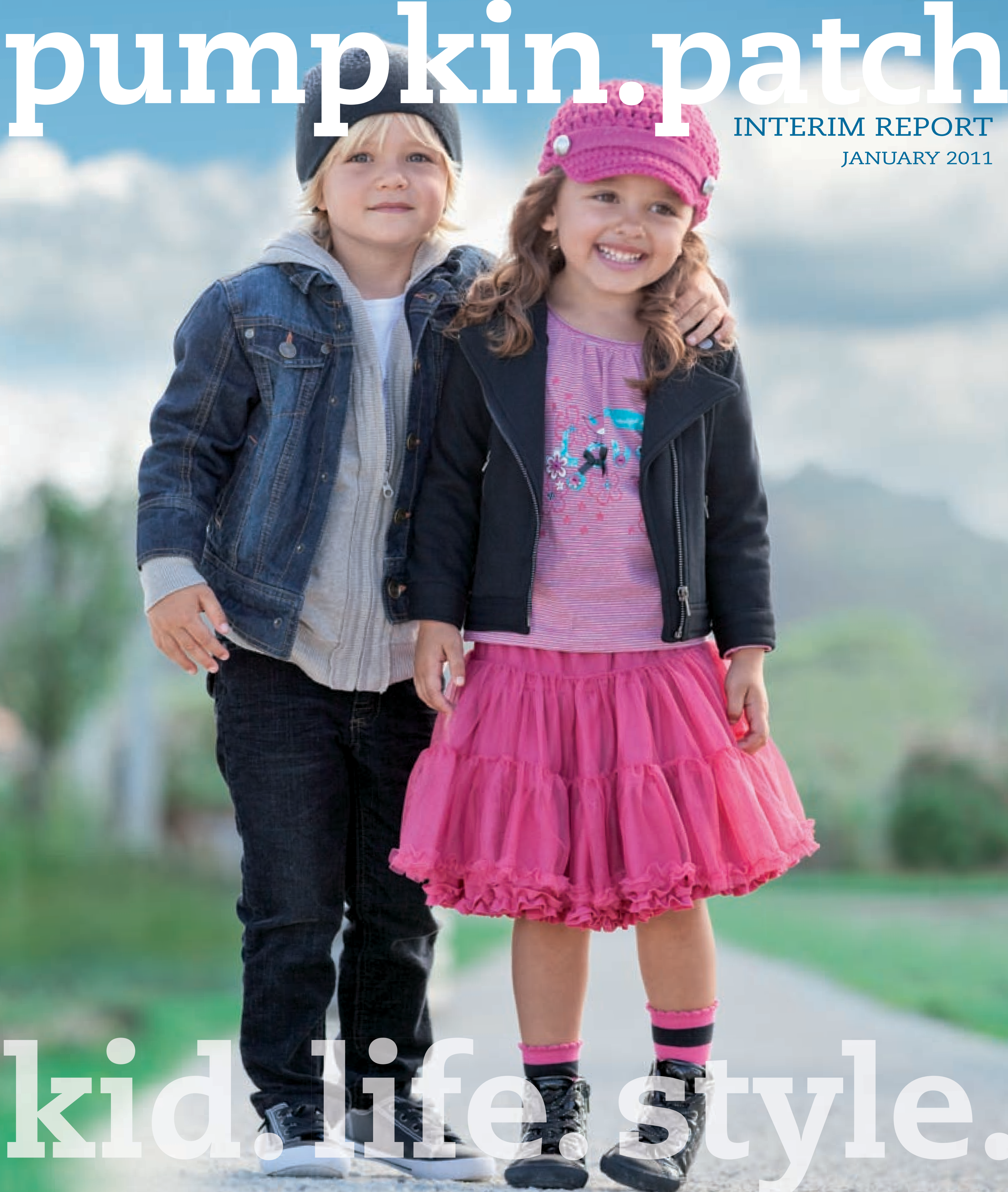
pumpkin.patch

INTERIM REPORT

JANUARY 2011



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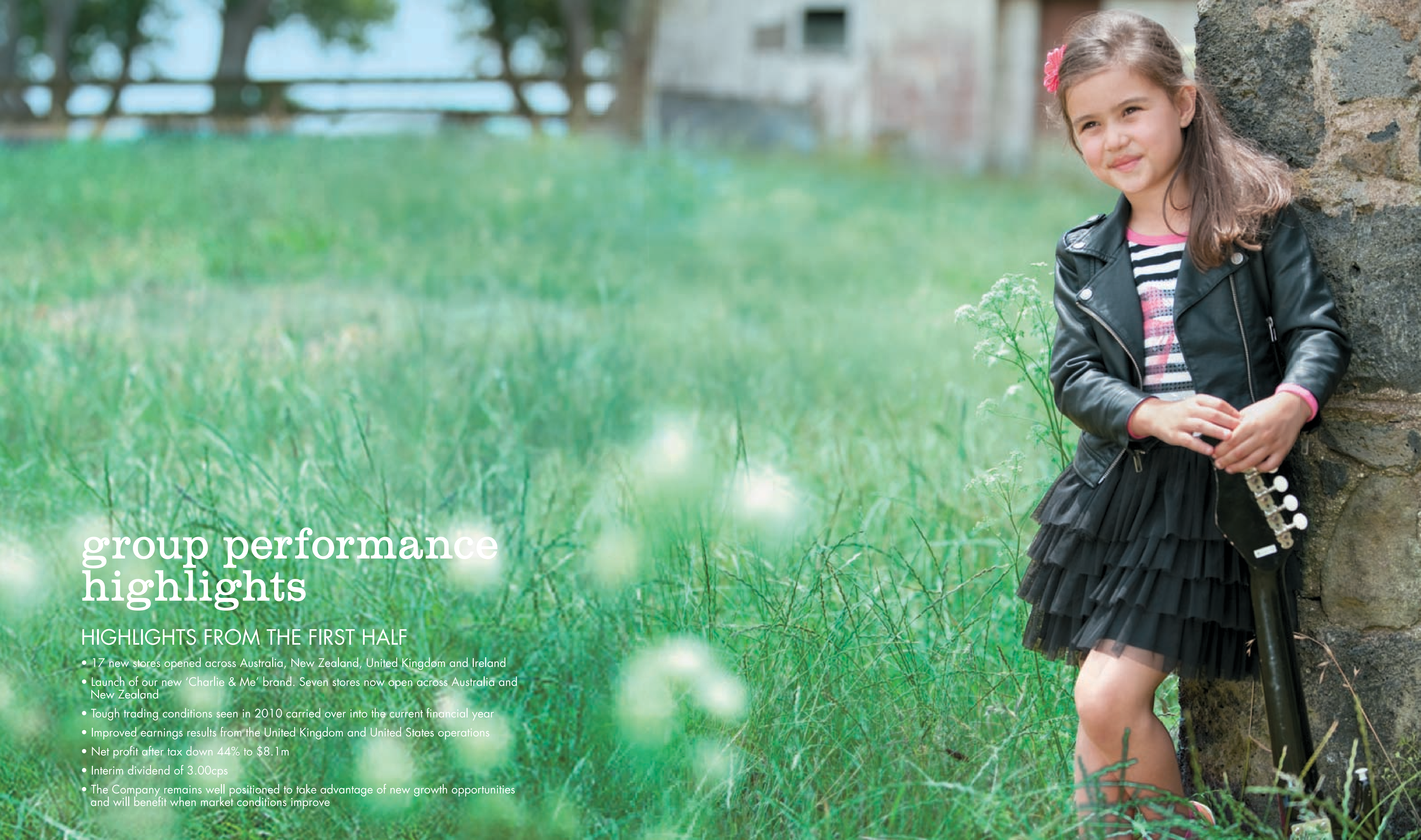
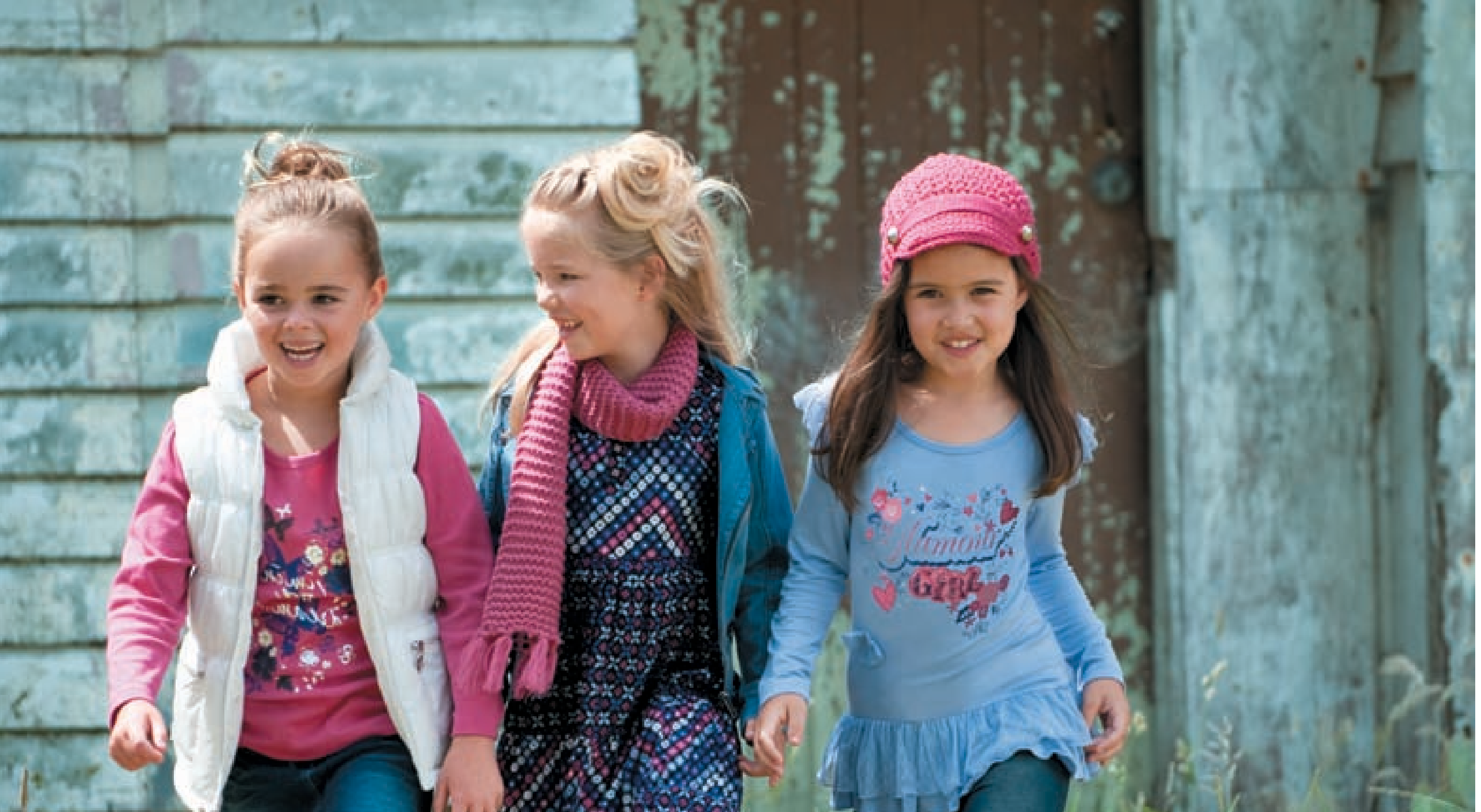


group performance highlights

HIGHLIGHTS FROM THE FIRST HALF

- 17 new stores opened across Australia, New Zealand, United Kingdom and Ireland
- Launch of our new 'Charlie & Me' brand. Seven stores now open across Australia and New Zealand
- Tough trading conditions seen in 2010 carried over into the current financial year
- Improved earnings results from the United Kingdom and United States operations
- Net profit after tax down 44% to $8.1m
- Interim dividend of 3.00cps
- The Company remains well positioned to take advantage of new growth opportunities and will benefit when market conditions improve



chief executive officer's report

OVERVIEW OF THE FIRST HALF RESULT

We continued to face challenging trading conditions across our markets in the first 6 months of the year leading to a 10% decline in total group revenue to $173.9m. While the markets were characterised by high levels of promotional activity store level gross margins were not materially impacted. However the lower sales result, a continued high NZD exchange rate, and the fixed nature of overheads across the business (for example rents and wages at stores) had a deleveraging impact on net earnings which were down 44% to $8.1m.

We continue to explore new store opportunities across most of our markets. During the period 17 new stores were opened (1H10: 6) across 4 retail markets including 7 Charlie & Me stores in Australasia and 2 Pumpkin Patch stores in Ireland.

While it is very early in the development phase of the new Charlie & Me brand the initial trading results from the first 7 stores opened are to our expectations. It will be another 12 to 18 months before we commit to a long term roll out plan for the brand across Australasia and other international markets. We plan to open another 4 Charlie & Me stores before the end of July.

While trading conditions are expected to remain soft in the near term we remain in a good position to take advantage of new store growth opportunities and to benefit when conditions do improve across all our markets

AUSTRALIA RETAIL

	Unaudited half year ended		Year ended
	31 January 2011	**31 January 2010**	**31 July 2010**
Turnover AU$'000	69,065	80,616	157,056
Turnover NZ$'000	86,372	100,188	198,276
EBIT NZ$'000	14,871	19,873	38,705
	17.2%	*19.8%*	*19.5%*
Stores			
Pumpkin Patch	106	99	103
Outlets	16	15	16
Charlie & Me	6	-	-
	128	**114**	**119**

The soft retail conditions encountered in Australia last financial year carried over into the current year creating a challenging trading environment. The extreme weather events that hit Australia over the last few months added to those challenges.

Total sales for the 6 month period were down 14% in NZD terms however this comparison is made to a very strong first half performance in the 2010 year and does not reflect the impact of the retail slow down seen since that time.

While sector wide promotional activity was higher than the same period last year store level gross margins were not impacted. However the lower sales result and the fixed nature of store overheads had a deleveraging effect on segment earnings which were down 25% to $14.9m.

Trading is expected to remain subdued for the remainder of the financial year and as such we remain cautious of the outlook in the short term. While our stores did not sustain any physical damage during the recent weather events any ongoing impact on consumers is as yet unknown.

During the period we opened 9 new stores (3 Pumpkin Patch, 6 Charlie & Me) taking total stores to 128. Another 2 Pumpkin Patch and 3 Charlie & Me stores are expected to open before the end of July.

NEW ZEALAND RETAIL

	Unaudited half year ended		Year ended
	31 January 2011	31 January 2010	31 July 2010
Turnover NZ$'000	27,031	30,849	58,908
EBIT NZ$'000	4,696	6,166	11,310
	17.4%	*20.0%*	*19.2%*
Stores			
Pumpkin Patch	35	33	34
Outlets	13	12	12
Charlie & Me	1	-	-
Urban Angel	3	5	3
	52	**50**	**49**

The New Zealand retail environment continued to be subdued with the weakness seen last year carrying over into the current financial year with sales down 12%, again comparing to a very strong first half last year.

Like Australia store level gross margins have not been impacted by the higher levels of promotional activity that has been widespread in the market however the deleveraging impact of the lower sales led to a 24% decline in segment earnings to $4.7m.

We anticipate trading conditions will remain subdued for the remainder of the current financial year. The financial impact of the recent earthquake in Christchurch is expected to be immaterial with any losses eventuating being covered by comprehensive material damage and business interruption insurance.

During the period 3 new stores were opened (2 Pumpkin Patch, 1 Charlie & Me) taking total store numbers to 52 at the end of January. One Pumpkin Patch store and 1 Charlie & Me store are expected to open before the end of July.

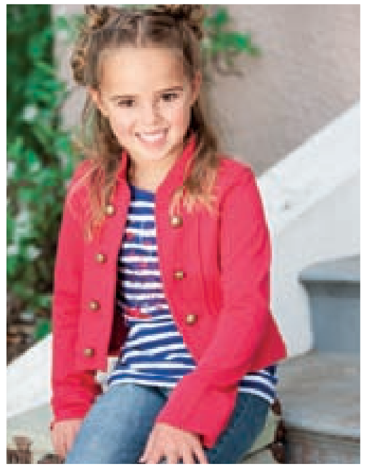
WHOLESALE & DIRECT

	Unaudited half year ended		Year ended
	31 January 2011	31 January 2010	31 July 2010
Turnover NZ$'000	22,456	23,993	53,217
EBIT NZ$'000	5,306	6,794	13,708
	23.6%	*28.3%*	*25.8%*

Our wholesale partners continued to face soft retail environments in their home markets which impacted the level of orders being placed. While the Direct (internet and mail order) business grew sales across its markets the continued strength of the NZD again impacted total segment sales which were down 6% to $22.5m. The lower sales result led to segment earnings being down 22% to $5.3m.

While we have been mainly focused on the development of existing wholesale relationships for when global retail conditions improve, we have also continued negotiations on a number of new but small markets which are expected to commence trading within the next 12 months.

Continued softness in global retail markets mean it is unlikely we will see any material improvement in Wholesale and Direct earnings until the 2012 year.



UNITED KINGDOM & IRELAND RETAIL

	Unaudited half year ended		Year ended
	31 January 2011	**31 January 2010**	**31 July 2010**
Turnover GB£'000	13,104	12,456	23,636
Turnover NZ$'000	27,188	28,404	52,455
EBIT NZ$'000	53	(215)	(885)
	0.2%	(0.8%)	(1.7%)
Stores			
Pumpkin Patch – United Kingdom	37	35	35
Pumpkin Patch – Ireland	2	-	-
Outlets – United Kingdom	5	4	4
	44	**39**	**39**

We continued to experience challenging retail environments in the United Kingdom and Ireland during the period. However with the opening of new stores in both markets total GBP sales grew 5% while in NZD terms sales were down 4% due to the continued high exchange rates.

Despite the poor trading environment and the market being very promotionally driven the stores generated a 125% increase in earnings to $0.1m which was mostly due to good trading performances from the more recently opened stores.

During the period 5 new stores were opened taking the total number of stores at January to 44 (United Kingdom 42, Ireland 2).

The general retail environment is expected to remain soft in the medium term especially while government austerity measures impact the economies in both countries. We continue to focus on developing performance improvement strategies for our under-performing stores. New stores will only be opened if they meet our strict lease criteria.

UNITED STATES RETAIL

	Unaudited half year ended		Year ended
	31 January 2011	**31 January 2010**	**31 July 2010**
Turnover US$'000	8,139	7,531	13,586
Turnover NZ$'000	10,820	10,554	19,138
EBIT NZ$'000	(505)	(755)	(2,685)
	(4.7%)	*(7.1%)*	*(14.0%)*
Stores			
Pumpkin Patch	20	20	20
	20	**20**	**20**

The overall United States retail environment remained very challenging albeit more stable than in the same period last year. Total USD sales were up 8% however in NZD terms sales were up 3% due to the impact of the high exchange rate. The segment loss for the period was $0.5m, a 33% improvement on last year.

Conditions are expected to remain soft until the economy as a whole shows significant improvement.

OTHER FINANCIAL INFORMATION CASH FLOWS & BALANCE SHEETS

We continue to maintain a strong balance sheet which will allow us to take advantage of growth opportunities that exist across our markets.

Net bank debt at January was $66.1m. Based on current trading conditions and expected working capital and capital expenditure requirements net bank debt is expected to be between $50m and $60m at July 2011. The bulk of the bank debt facilities are in place until December 2013.

Capital expenditure cash flows totalled $12.1m, higher than last year (2010 HY: $3.9m) due primarily to the 17 stores opened during the period (2010 HY: 6 stores).

To mitigate the risk of a recurrence of the supply chain difficulties experienced early in the year we implemented strategies to ensure the deliveries of winter inventory better matched demand cycles. This led to a timing related increase in inventory at January when inventory holdings were $92.3m, still well within historical inventory levels on an average store basis.

DIVIDEND

The Directors approved an interim dividend of 3.00 cents per share. The dividend will be paid on 21st April 2011 and will be fully imputed for New Zealand shareholders and franked to 15% for Australian shareholders. Non-resident shareholders will receive a supplementary dividend.

SUMMARY

While trading conditions have remained challenging this year we have continued to develop and implement strategies that will deliver long term benefits to our shareholders.

With the continuation of the store roll out program our store network will soon exceed 250 stores across 5 retail markets. This combined with the growing international Wholesale and Direct operations mean we are well positioned to benefit when trading conditions improve.

The Pumpkin Patch brand remains the leading speciality childrenswear offer in Australasia and initial signs are that the new Charlie & Me brand will also be a strong brand in the future giving us significant growth opportunities across all our global markets.

Maurice Prendergast

Maurice Prendergast
Chief Executive Officer

PUMPKIN PATCH LIMITED & SUBSIDIARIES

unaudited consolidated financial statements

FOR THE HALF YEAR ENDED 31ST JANUARY 2011

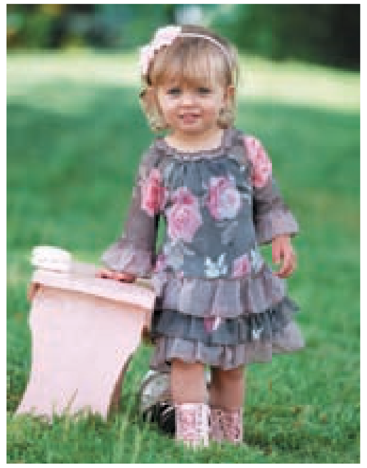
UNAUDITED CONSOLIDATED INCOME STATEMENTS

	Half year ended 31 January 2011 $000	Half year ended 31 January 2010 $000
Sales revenue	173,867	193,988
Cost of goods sold	(65,385)	(78,277)
Gross profit	108,482	115,711
Other operating income	142	22
Expenses		
Selling expenses	(86,644)	(82,415)
Finance expense	(1,832)	(1,273)
Administrative and general expenses	(8,385)	(11,091)
Profit before income tax	11,763	20,954
Income tax expense	(3,705)	(6,698)
Profit for the period	8,058	14,256

Earnings per share for profit attributable to shareholders:	Cents	Cents
Basic earnings per share	4.82	8.55
Diluted earnings per share	4.77	8.50

UNAUDITED CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME

	Half year ended 31 January 2011	Half year ended 31 January 2010
	$000	**$000**
Profit for the period	**8,058**	14,256
Other comprehensive income		
Exchange differences on translation of foreign operations	**(2,564)**	(4,005)
Net fair value movement on cash flow hedges	**(19,723)**	(2,907)
Release of gains made on foreign currency portfolio restructure	**(7,726)**	(6,823)
Income tax relating to components of other comprehensive income	**8,235**	2,918
	(21,778)	(10,817)
Total comprehensive income attributable to shareholders	**(13,720)**	3,439


UNAUDITED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY

	Share capital	Reserves	Retained earnings	Total equity
	$000	$000	$000	$000
Balance as at 1 August 2009	**57,978**	**17,149**	**13,551**	**88,678**
Profit for the period	-	-	14,256	14,256
Other comprehensive income	-	(10,817)	-	(10,817)
Total comprehensive income	**-**	**(10,817)**	**14,256**	**3,439**
Shares issued/(repurchased)	-	-	-	-
Movements in reserves	-	217	-	217
Movement in treasury stock	-	-	-	-
Dividends paid	-	-	(7,403)	(7,403)
Balance as at 31 January 2010	**57,978**	**6,549**	**20,404**	**84,931**
Profit for the period	-	-	11,246	11,246
Other comprehensive income	-	(8,307)	-	(8,307)
Total comprehensive income	**-**	**(8,307)**	**11,246**	**(2,939)**
Shares issued (repurchased)	-	-	-	-
Movements in reserves	-	214	-	214
Movement in treasury stock	420	-	-	420
Dividends paid	-	-	(7,637)	(7,637)
Balance as at 31 July 2010	**58,398**	**(1,544)**	**24,013**	**80,867**
Profit for the period	-	-	8,058	8,058
Other comprehensive income	-	(21,778)	-	(21,778)
Total comprehensive income	**-**	**(21,778)**	**8,058**	**(13,720)**
Shares issued/(repurchased)	1,516	-	-	1,516
Movements in reserves	-	52	-	52
Movement in treasury stock	(113)	-	-	(113)
Dividends paid	-	-	(8,373)	(8,373)
Balance as at 31 January 2011	**59,801**	**(23,270)**	**23,698**	**60.229**

As at 31 January 2011 there were 167,636,408 ordinary shares on issue (31 January 2010: 166,814,799). All ordinary shares are fully paid and rank equally with one vote attaching to each share

UNAUDITED CONSOLIDATED BALANCE SHEETS

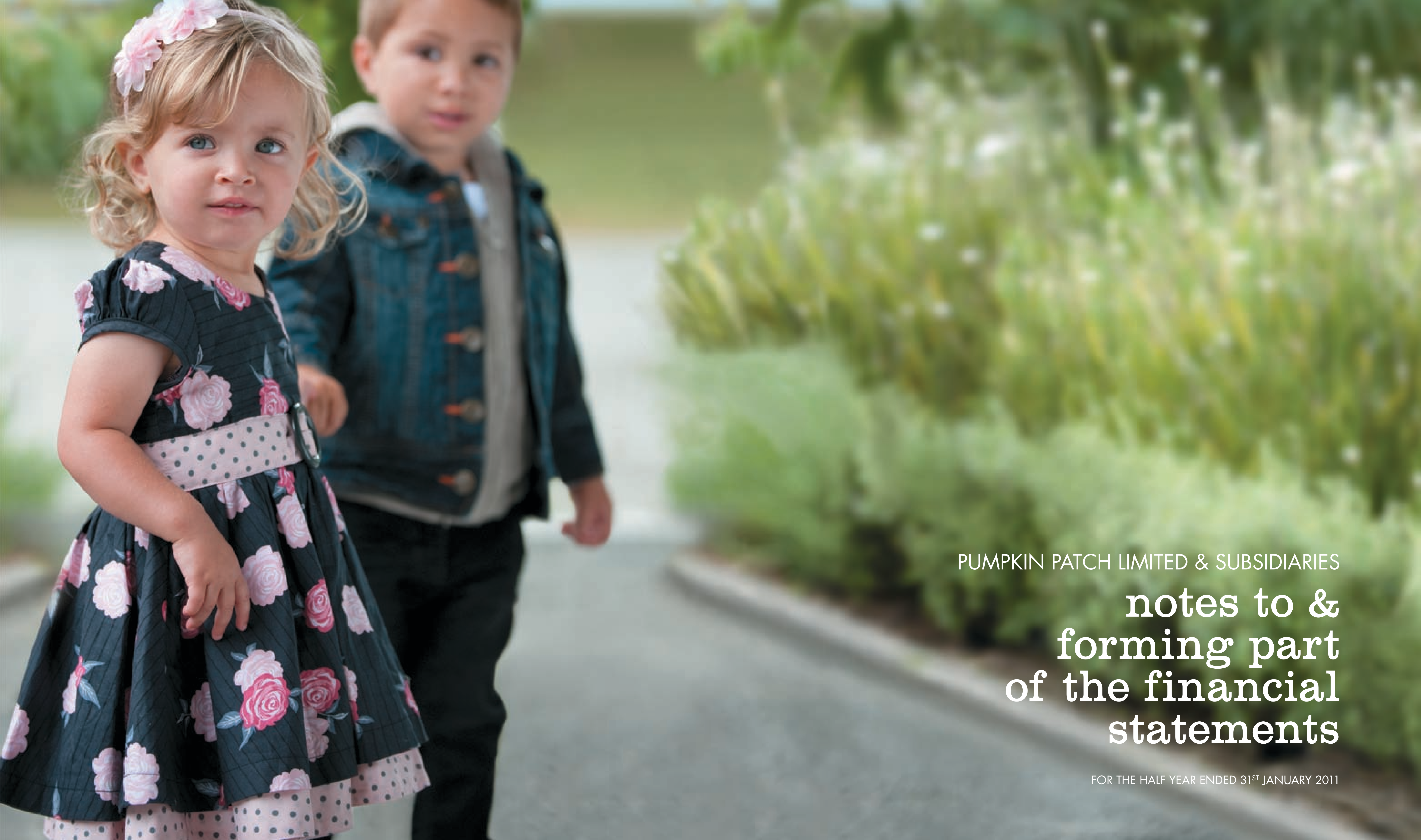
	As at 31 January 2011 $000	As at 31 January 2010 $000	As at 31 July 2010 $000
Equity			
Share capital	**59,801**	57,978	58,398
Hedging reserve – cash flow hedges	**(26,448)**	(13,657)	(12,642)
Share based payments reserve	**5,882**	5,616	5,830
Foreign currency translation reserve	**(3,652)**	1,039	(1,088)
Foreign currency portfolio restructure reserve	**948**	13,551	6,356
Retained earnings	**23,698**	20,404	24,013
Total equity	**60,229**	84,931	80,867
Assets			
Cash and cash equivalents	**3,910**	2,412	6,945
Trade and other receivables	**13,176**	9,445	20,727
Derivative financial instruments	**3,310**	4,381	4,930
Inventories	**92,266**	75,523	71,355
Current tax receivable	**1,133**	1,081	1,381
Total current assets	**113,795**	92,842	105,338
Property, plant and equipment	**57,690**	51,539	53,096
Intangible assets	**10,004**	6,414	8,435
Trade and other receivables	**1,309**	4	4
Derivative financial instruments	-	1,362	2,555
Deferred tax assets	**16,893**	8,857	9,161
Total non current assets	**86,166**	68,176	73,251
Total assets	**199,961**	161,018	178,589
Liabilities			
Trade and other payables	**21,004**	30,606	31,653
Interest bearing liabilities	**20,000**	12,000	25,000
Derivative financial instruments	**25,302**	14,491	15,696
Deferred landlord contributions	**2,345**	2,137	2,058
Total current liabilities	**68,651**	59,234	74,407
Interest bearing liabilities	**50,000**	-	8,000
Derivative financial instruments	**15,784**	5,907	5,461
Deferred landlord contributions	**5,297**	10,946	9,854
Total non current liabilities	**71,081**	16,853	23,315
Total liabilities	**139,732**	76,087	97,722
Net assets	**60,229**	84,931	80,867

UNAUDITED CONSOLIDATED STATEMENTS OF CASH FLOWS

	Half year ended 31 January 2011	Half year ended 31 January 2010
	$000	$000
Cash flows from operating activities		
Cash was provided from:		
Receipts from customers	**181,515**	204,079
Interest received	**11**	19
Other income	**131**	3
Cash was applied to:		
Payments to suppliers and employees	**(192,039)**	(173,143)
Interest paid	**(1,832)**	(1,273)
Income tax paid	**(5,273)**	(8,003)
Net sales tax paid	**(2,095)**	(1,557)
Net cash flow from operating activities	**(19,582)**	20,125
Cash flows from investing activities		
Cash was applied to:		
Purchase of property, plant and equipment	**(8,854)**	(2,140)
Purchase of intangibles	**(3,226)**	(1,734)
Net cash flow from investing activities	**(12,080)**	(3,874)
Cash flows from financing activities		
Cash was provided from:		
Proceeds from issue of share capital	**-**	-
(Repayment)/proceeds of borrowings	**37,000**	(19,000)
Cash was applied to:		
Dividends paid	**(8,373)**	(7,403)
Net cash flow from financing activities	**28,627**	(26,403)
Net increase/(decrease) in cash and cash equivalents	**(3,035)**	(10,152)
Cash and cash equivalents at the beginning of the period	**6,945**	12,564
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	**3,910**	2,412

UNAUDITED CONSOLIDATED STATEMENT OF CASH FLOWS

	Half year ended 31 January 2011	Half year ended 31 January 2010
Reconciliation of profit after income tax to net cash inflow from operating activities	**$000**	**$000**
Profit after tax for the period	**8,058**	14,256
Add/(deduct) non cash items:		
Depreciation	**3,991**	4,794
Amortisation of intangibles	**1,657**	692
Amortisation of share option cost	**52**	217
Revaluation of derivative financial instruments	**(11)**	(235)
Fit-out contributions amortised	**(1,167)**	(569)
(Increase)/decrease in deferred tax	**(7,733)**	645
Non-cash tax expense	**5,916**	957
Foreign exchange restructure amortisation	**(5,408)**	(4,777)
Add/(deduct) movements in working capital items:		
(Increase)/decrease in receivables and prepayments	**7,897**	9,033
(Increase)/decrease in inventories	**(23,474)**	682
Increase/(decrease) in payables & provisions	**(9,360)**	(5,570)
Net cash flows from operating activities	**(19,582)**	20,125



PUMPKIN PATCH LIMITED & SUBSIDIARIES

notes to & forming part of the financial statements

FOR THE HALF YEAR ENDED 31ST JANUARY 2011

1. GENERAL INFORMATION

Pumpkin Patch Limited (the "Company" or "Parent") together with its subsidiaries (the "Group") is a leading designer, marketer, retailer and wholesaler of children's clothing.

The Company is a limited liability company, incorporated and domiciled in New Zealand.

The Company is registered under the Companies Act 1993, and is an issuer in terms of the Securities Act 1978 and the Financial Reporting Act 1993.

The Group is designated as a profit oriented entity for financial reporting purposes

2. SUMMARY OF SIGNFICANT ACCOUNTING POLICIES

These condensed consolidated interim financial statements for the six months ending 31 January 2011 have been prepared in accordance with NZ IAS34, Interim Financial Reporting.

The condensed consolidated interim financial statements should be read in conjunction with the annual financial statements for the year ended 31 July 2010, which have been prepared in accordance with International Financial Reporting Standards (IFRS).

The reporting currency used in the preparation of these consolidated financial statements is New Zealand dollars, rounded where necessary to the nearest thousand dollars.

Changes in accounting policies

Except as described below, the accounting policies applied are consistent with those of the annual financial statements for the year ended 31 July 2010, as described in those annual financial statements.

Taxes on income in the interim periods are accrued using the tax rate that would be applicable to expected total annual earnings.

To ensure consistency with the current period, comparative figures have been reclassified where appropriate.

3. SEGMENT INFORMATION

The Group has five reportable segments that are defined by geographical area and the nature of the distribution channel to external customers.

The following is an analysis of the Group's revenue and results by operating segment.

Revenue reported below represents revenue generated from external customers. There were no inter segment sales in the period (2010 HY: nil).

Segment profit represents the profit earned by each segment without allocation of central administration costs, finance costs and income tax expense.

	Half year ended 31 January 2011	Half year ended 31 January 2010	Year ended 31 July 2010
	$000	$000	$000
Segment assets held			
Australia retail	71,561	59,275	57,986
New Zealand retail	24,041	17,354	19,567
United Kingdom & Ireland retail	27,179	29,223	26,199
United States retail	4,864	4,141	6,030
Wholesale and direct	27,108	15,838	21,449
Head office	45,208	35,187	47,358
Consolidated	**199,961**	**161,018**	**178,589**
Sales revenue			
Australia retail	86,372	100,188	198,276
New Zealand retail	27,031	30,849	58,908
United Kingdom & Ireland retail	27,188	28,404	52,455
United States retail	10,820	10,554	19,138
Wholesale and direct	22,456	23,993	53,217
Head office	-	-	204
Consolidated	**173,867**	**193,988**	**382,198**
Profit/(loss)			
before income tax			
Australia retail	14,871	19,873	38,705
New Zealand retail	4,696	6,166	11,310
United Kingdom & Ireland retail	53	(215)	(885)
United States retail	(505)	(755)	(2,685)
Wholesale and direct	5,306	6,794	13,708
Head office	(12,658)	(10,909)	(22,393)
Consolidated	**11,763**	**20,954**	**37,760**

4. EXPENSES

	Half year ended 31 January 2011	Half year ended 31 January 2010
	$000	$000
Profit before income tax includes the following:		
Interest income	11	19
Interest expense	1,832	1,273
Depreciation	3,991	4,794
Amortisation of intangible assets	1,657	692
Employee benefit expenses	41,222	38,268
Rental and operating lease expenses	32,601	30,617
Bad debts written off	-	23

5. INTEREST BEARING LIABILITIES

Bank facility

The bank loans are provided under the terms of an ANZ National Bank Limited Amended & Restated Multioption Multicurrency Facility Agreement dated 21 December 2010. The total bank facility of $100 million (2010 HY: $75 million) outlined in this agreement is split into three different tranches. The first tranche, up to $25 million, will expire in December 2011, while the second tranche, a further $25 million, will expire in December 2012 and the third tranche, a further $50 million, will expire in December 2013.

These borrowings have been aged in accordance with the repayment terms of the facilities.

As at 31 January 2011, the Group had $25 million of unused lines of credit (2010 HY: $63 million).

Fair value

The fair value of interest bearing liabilities approximates their carrying value.

6. PROPERTY, PLANT AND EQUIPMENT

Acquisitions and disposals

During the half year ended 31 January 2011, the Group acquired assets with a total cost of $8.9 million (2010 HY: $3.9 million).

No assets were disposed of during the half year ended 31 January 2011 (2010 HY: $nil).

7. RELATED PARTY TRANSACTIONS

During the period the Company advanced and repaid loans to its subsidiaries by way of internal current accounts. In presenting the condensed financial statements of the Group, the effect of transactions and balances between fellow subsidiaries and those with the Parent have been eliminated. All transactions with related parties were in the normal course of business, provided on commercial terms and are repayable on demand.

Long term incentive scheme transactions

On 23 November 2010 Pumpkin Patch Limited issued 701,609 new shares to fulfill the requirements of the 2010 Long Term Incentive (LTI) Share Scheme for senior members of staff. The shares will be held in Trust on behalf of the scheme participants by Pumpkin Patch Nominees Limited in line with the rules of the scheme contained within the Trust Deed dated 7 October 2010.

On issuing the shares, the Company also provided financial assistance in the form of an advance of $1,304,993 to Pumpkin Patch ShareTrust Management Limited (PPSML) which used the advance to purchase the issued shares on behalf of the scheme participants. The financial assistance provided has been previously disclosed to shareholders in line with sections 78(5) and 79 of the Companies Act 1993 and the granting of financial assistance to the Executive Directors was approved by an ordinary resolution of shareholders at the 2009 Annual Shareholders Meeting.

As at 31 January 2011, the $1,304,993 non-current debtor due from scheme participants includes $148,800 due from Maurice Prendergast (a Director in Pumpkin Patch Limited) and $148,800 due from Chrissy Conyngham (a Director in Pumpkin Patch Limited). The participant loans will be repaid by means of a bonus to be paid to participants three years from the date of the original issue.

Other transactions

In addition the Group undertook transactions with Directors and their related interests as detailed below:

- The Group paid rent of $32,700 (2010 HY: $32,400) to The Dickens Street Partnership which up until January 2011 was 66% owned by the Opito Family Trust, a shareholder in Pumpkin Patch Limited. In January 2011 the Opito Family Trust sold its entire interest in The Dickens Street Partnership. The Opito Trust is associated with Sally Synott, a Director in Pumpkin Patch Limited.

- The Group has made purchases of shop fixtures and fittings from Espies NZ Limited during the period of $3,983,842 (2010 HY: $507,580). Espies NZ Limited is 59.6% (2010 HY: 49.5%) beneficially owned by Kezza Family Trust, a shareholder of Pumpkin Patch Limited. Kezza Family Trust is associated with Maurice Prendergast, a Director in Pumpkin Patch Limited.

Director fees & dividends

The following Directors received directors' fees and dividends in relation to their personally held shares as detailed below:

	Half year ended 31 January 2011		Half year ended 31 January 2010	
	Directors' fees	Dividends	Directors' fees	Dividends
	$000	$000	$000	$000
Executive Directors	-	582	-	541
Non Executive Directors	231	551	187	505

8. COMMITMENTS

a. Capital expenditure commitments

The Group has commitments for future capital expenditure not provided for in the condensed consolidated financial information as at 31 January 2011 of $1.4 million (2010 HY: $3.4 million).

b. Operating lease commitments

Obligations payable after balance date on non-cancellable operating leases as follows:

	Half Year Ended 31 January 2011 $000	Half Year Ended 31 January 2010 $000
Total non-cancellable operating leases for the Group	212,946	200,850

9. CONTINGENCIES

As at 31 January 2011 the parent entity and Group had no contingent liabilities or assets. (2010 HY: $nil)

10. EVENTS OCCURRING AFTER THE BALANCE SHEET DATE

Subsequent to the balance sheet date, the Directors declared an interim dividend of 3 cents per share (2010 HY: 4.5 cents per share) or $5.0 million (2010 HY: $7.5 million).

directory

Directors

Jane Freeman – Chairperson & Independent Director
Maurice Prendergast – Chief Executive Officer
Chrissy Conyngham – Group GM/Design Director
Brent Impey – Independent Director
David Jackson – Independent Director
Sally Synnott

Senior Management

Chris Cardwell - GM Property
Neil Cowie – Chief Operating Officer
Dominique DeGive – GM Wholesale
Brian DeGregory – GM Human Resources
Glenys Hoffmann – GM Supply Chain
Bronny Jacobsen – GM Merchandise
Kate Tattersfield – GM Marketing
Zarina Thesing – GM Information Technology
Bruce Walkley – GM Direct
Matthew Washington – Chief Financial Officer

Registered Office

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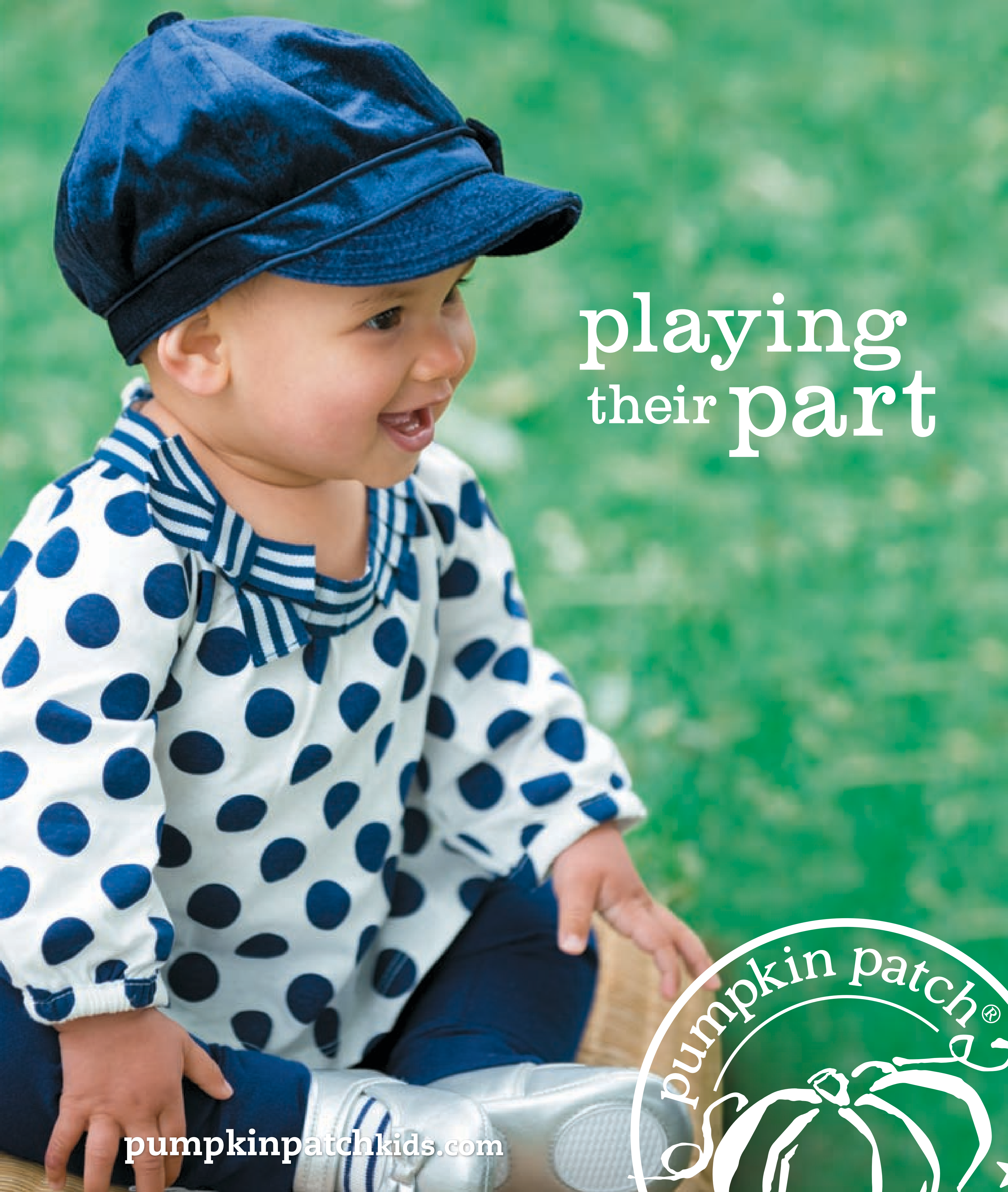
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