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ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## **Appointment of Jennifer Carr-Smith as a Director**

Further to the announcement on 20 February 2019, Woolworths Group Limited confirms the appointment of Jennifer Carr-Smith as a non-executive director.

### **For further information contact:**

**Media:** Woolworths Group Press Office: +61 2 8885 1033 [media@woolworths.com.au](mailto:media@woolworths.com.au)

**Investors and Analysts:** Paul van Meurs, Head of Investor Relations: +61 407 521 651