



13 October 2020

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

AGM Notice of Meeting

Woolworths Group advises that the AGM Notice of Meeting lodged with ASX on 6 October 2020 contains a typographical error.

The table on page 13 of the Notice of Meeting duplicates for both rows the label 'Default for deferred STI'. The label for the second row should be 'Default for LTI or future LTI plan'.

This has been corrected in the online Notice of Meeting on the Group website at www.woolworthsgroup.com.au/agm, as well as the Notice of Meeting sent to those shareholders who have requested a hard copy.

Marcin Firek
Company Secretary
Woolworths Group Limited