



1 September 2020

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

IMPORTANT DATES FOR SHAREHOLDERS

Please see below key dates for Woolworths Group for the balance of F21.

Event	Date
2020	
Record date for final dividend	2 September 2020
Closing date for director nominations	9 September 2020
Payment date for final dividend	6 October 2020
Announcement of first quarter sales results	12 November 2020
Annual General Meeting	12 November 2020
2021	
Announcement of F21 half-year results	24 February 2021
Record date for interim dividend	5 March 2021
Payment date for interim dividend	14 April 2021
Announcement of third quarter results	29 April 2021
Announcement of F21 full-year results	26 August 2021

All dates are subject to change should circumstances require.

Virtual AGM

Due to the ongoing impact of COVID-19 the Woolworths Group 2020 AGM will be held online. Information about how to participate in the AGM will be included in the AGM Notice of Meeting to be released in October 2020.

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Company Secretary
Woolworths Group Limited

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