



27 August 2020

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

Retirement of Non-executive Director Jillian Broadbent AC

Please see attached an announcement authorised for release to the market.

Marcin Firek
Company Secretary
Woolworths Group Limited



27 August 2020

Retirement of Non-executive Director Jillian Broadbent AC

Woolworths Group Limited (Woolworths Group) today announces that Jillian Broadbent AC will retire at the conclusion of the 2020 Annual General Meeting after more than nine years of distinguished service as a Non-executive Director.

Woolworths Group Chairman Gordon Cairns thanked Ms Broadbent for her valuable contribution during a period of significant transformation and growth.

“The Board has benefited greatly from Jillian’s deep commercial and financial services expertise, considered approach to risk management and governance, and leadership perspectives as a director. She has been a trusted source of wise counsel to me, the Board and management over the past decade”, Mr Cairns said.

Ms Broadbent is currently Chair of the Sustainability Committee and a member of the Audit, Risk Management and Compliance Committee and the Nomination Committee.

As part of the Board renewal process, the Board is advanced in a process to identify a suitable candidate to succeed Ms Broadbent, and expects to announce a new appointment shortly.

- Ends -

For further information contact:

Media: Woolworths Group Press Office: +61 2 8885 1033 media@woolworths.com.au

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