



9 September 2021

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

Woolworths Group Board Retirement and Appointment

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

Authorised by: Kate Eastoe, Group Company Secretary



9 September 2021

Retirement of Michael Ullmer AO, and appointment of Philip Chronican

Woolworths Group today announces that Michael Ullmer AO will retire at the conclusion of the 2021 Annual General Meeting (AGM) after more than nine years of distinguished service as a non-executive director.

Woolworths Group Chairman, Gordon Cairns, said: "I'd like to thank Michael Ullmer for his invaluable contribution during a period of significant transformation and growth for Woolworths Group. Michael has been a source of wisdom and sage advice for the Board, the executive team and for me personally."

Michael Ullmer is currently a member of Woolworths Group's Audit & Finance Committee, the Risk Committee, the People Committee and the Nomination Committee.

As part of the Board renewal program, the Board undertook a process to identify a suitable candidate to succeed Michael Ullmer, and today announced that Philip Chronican will join the Board as a non-executive director effective 1 October 2021, subject to completion of relevant licensing approvals.

Philip Chronican is currently Chair, National Australia Bank, Chair, Westmead Institute for Medical Research, and Non-executive Director, National Foundation for Australia-China Relations. His former directorships include Bank of New Zealand, NSW Treasury Corporation and the Juvenile Diabetes Research Foundation.

Philip Chronican has more than 38 years of experience in banking and finance across Australia and New Zealand, having led significant businesses at Westpac and ANZ Bank. He was the Group Chief Financial Officer of Westpac and its Institutional business consecutively. At ANZ he was CEO Australia responsible for the bank's retail and commercial businesses from 2009 to 2015. He has broad experience in mergers & acquisitions and post-merger integration, and has taken an active role in advocating for greater transparency and ethics in banking, and promoting workforce diversity.

Woolworths Group Chairman, Gordon Cairns, said: "I am delighted that the Board was able to find an experienced and outstanding candidate in Philip, following the conclusion of a thorough and externally-supported search process."

Philip Chronican will stand for election at the 2021 AGM.

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