



16 August 2021

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 F22.

Event	Date
2021	
Closing date for director nominations	24 August 2021
Record date for final dividend	3 September 2021
Payment date for final dividend	8 October 2021
Announcement of first quarter sales results	27 October 2021
Annual General Meeting	27 October 2021
2022	
Announcement of F22 half-year results	23 February 2022
Record date for interim dividend	4 March 2022
Payment date for interim dividend	13 April 2022
Announcement of third quarter results	28 April 2022
Announcement of F22 full-year results	24 August 2022

All dates are subject to change should circumstances require.

AGM

Information about how to participate in the Woolworths Group 2021 AGM will be included in the AGM Notice of Meeting to be released in September 2021.

Authorised by: Michelle Hall, Company Secretary