



29 January 2021

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

Woolworths Group agrees to settle shareholder class action

Woolworths Group has provisionally settled the shareholder class action proceedings filed by Maurice Blackburn on 10 September 2018. The proceedings relate to events in 2014/15.

The settlement is without admission of any liability and is subject to Court approval.

The settlement, in the sum of \$44.5 million inclusive of all costs, if approved, will not have any financial impact on Woolworths Group.

Authorised by: Kate Eastoe, Group Company Secretary

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