


# WOOLWORTHS LIMITED

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Dear Securityholder

I have pleasure in inviting you to attend the 88th Annual General Meeting of Woolworths Limited. Your Notice of Meeting and Proxy Form are enclosed together with a copy of the Shareholder Newsletter. A copy of the 2013 Annual Report can be viewed on our website at [www.woolworthslimited.com.au](http://www.woolworthslimited.com.au). A hard copy of the report is enclosed if you have requested a copy by mail.

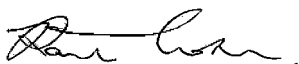
The Annual General Meeting will be held on Tuesday, 26 November 2013 at The Concourse, 409 Victoria Avenue, Chatswood, Sydney, New South Wales commencing at 11.00am (EDST). The Annual General Meeting can also be viewed by webcast at [www.woolworthslimited.com.au](http://www.woolworthslimited.com.au).

The venue is 11 kilometres from the Sydney CBD and can be conveniently accessed by both bus and train. The Westfield Car Park is located close by for those wishing to drive.

We are again inviting shareholders who are unable to attend the meeting to submit questions. A "Questions from Shareholders" form is enclosed in your AGM pack for use if you wish to submit a question. The most frequently asked questions will be posted on our website [www.woolworthslimited.com.au](http://www.woolworthslimited.com.au), together with responses, and we will endeavour to address as many questions as possible at the meeting itself.

Thank you for your continued support of Woolworths, and I hope that you are able to join us at the meeting to meet with Directors and Senior Executives of your Company.

Yours sincerely,



RALPH WATERS  
Chairman