

WOOLWORTHS LIMITED

5 June 2014

Company Secretary Announcement

We refer to the announcement of 12 March advising of the resignation of Mr Peter Horton as Group General Counsel and Company Secretary effective 6 June 2014.

The search for a replacement for Mr Horton has not been finalised.

Mr Rodney Bordignon, currently Woolworths Group Legal Manager – Corporate & Commercial is appointed as Company Secretary effective 6 June 2014.