WOOLWORTHS LIMITED

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Questions from Shareholders

The Annual General Meeting (AGM) of Woolworths Limited will be held on Thursday 26 November 2009 at the Parkside Auditorium, Sydney Convention and Exhibition Centre, Darling Harbour, Sydney, New South Wales at 11:00am. Shareholders who are unable to attend the meeting or who may prefer to register questions in advance of the AGM, are invited to do so. This form is provided to shareholders as a convenient way to submit any questions you may have.

Shareholders may also use this form to submit a written question to the auditor if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

During the course of the AGM we intend to address as many of the more frequently asked questions as is practicable. After the AGM, responses to the more frequently asked questions will be available on the Woolworths Limited website.

Shareholder questions must be received by Thursday 19 November 2009. Please return the form to our Share Registry, Computershare Investors Services Pty Ltd, GPO box 242, Melbourne Victoria 3001 or by Facsimile to 1800 783 447 (within Australia) +61 3 9473 2118 (outside Australia). The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to Woolworthsquestions@computershare.com.au. If emailing please include your name and Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

Shareholder's Name

Security Holder Reference Number (SRN) **I**

or

Holder Identification Number **X**

Question/s

Please Tick ☑ if it a question directed to the Auditor

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ABN 88 000 014 675

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