

The logo for Woolworths Limited, featuring the company name in a serif font centered within a horizontal bar. The bar is divided into several colored segments: red at the top, followed by green, brown, blue, dark blue, orange, and red at the bottom.

WOOLWORTHS LIMITED

ASX RELEASE

23 October 2015

Retirement of Non-Executive Director

Woolworths Limited today announces the retirement of non-executive director, Mr David Mackay, with immediate effect. This follows the Company's announcement of certain Board changes on 30 September 2015.

For and on behalf of
WOOLWORTHS LIMITED

A handwritten signature in black ink, appearing to read 'R Dammary', with a long horizontal flourish extending to the right.

RICHARD DAMMERY
Chief Legal Officer and Company Secretary