

# WOOLWORTHS LIMITED

3 March 2015

## Sale of holding in The Warehouse Group Limited

Woolworths Limited (Woolworths) has agreed to sell its shareholding of 30,548,887 ordinary shares in The Warehouse Group Limited (WHS), which is held by Woolworths' wholly-owned NZ subsidiary General Distributors Limited, to James Pascoe Limited at NZ\$2.85 per share.

The Directors of Woolworths have determined that the investment in WHS is no longer required as part of its New Zealand strategy.

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Announcement