

WOOLWORTHS LIMITED

21 August 2015

Senior management announcement

Woolworths Limited today announced Alistair McGeorge, Managing Director of BIG W, has resigned for health reasons with immediate effect.

In the interests of transparency, Woolworths wishes to advise that there was a complaint about Mr McGeorge's behaviour in the workplace. The behaviour was verbal in nature. This complaint has been investigated and finalised and for legal reasons we are unable to make any further comment on this matter.

Penny Winn will act in the role until a permanent appointment is made.