

9 October 2009

The Manager, Companies
Australian Securities Exchange Limited
Company Announcements Office
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Re: LISTING RULE 3.10.5 - FINAL DIVIDEND PAYABLE
9 OCTOBER 2009**

Woolworths Limited advises that all cheques, by way of payment of the Final dividend of 56c per ordinary fully paid share, fully franked at the rate of 30% have been mailed to shareholders today, 9 October 2009. Shareholders participating in the CEMTEX (direct credit) facility will have payment credited to their account on 9 October 2009.

In accordance with the Dividend Reinvestment Plan (DRP) 3,236,818 ordinary fully paid shares were allotted and issued on 9 October 2009 to 161,105 shareholders participating in full or in part in the Plan. Participants in the Plan represent 13.69% of the total issued capital prior to the allotment. The issue price under the Plan is \$29.0019.

Application for Quotation of the shares issued under the Dividend Reinvestment Plan will be made within ten (10) business days of the allotment date, in accordance with Listing Rule 2.8.3.

**For and on behalf of
WOOLWORTHS LIMITED**



**PETER J HORTON
COMPANY SECRETARY**