

23 September 2008

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

Dear Sir/Madam

Re: Woolworths Limited – Final Dividend Payable 3 October 2008

Woolworths Limited advises that in respect of the shares to be issued under the Dividend Reinvestment Plan on 3 October 2008, the issue price per share is \$27.7878.

As disclosed to ASX on 3 August 2007, there is no discount applicable on the issue of DRP shares for this Final dividend, and residual DRP balances will be carried forward to the next payment.

**For and on behalf of
WOOLWORTHS LIMITED**



**PETER J HORTON
COMPANY SECRETARY**