



4 October 2019

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

2019 AGM and EGM

The Woolworths Group Limited Annual General Meeting will be held in Sydney on Monday 16 December 2019.

An Extraordinary General Meeting to consider stage 1 of the proposal announced on 3 July 2019, to create and separate Endeavour Group, is also scheduled to be held on 16 December 2019.

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