

WOOLWORTHS GROUP



25 November 2020

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

Appointment and resignation of Company Secretary

Please see attached an announcement authorised for release to the market.

Marcin Firek
Company Secretary
Woolworths Group Limited



Appointment and resignation of Company Secretary

Woolworths Group is pleased to announce the appointment of Kate Eastoe and Michelle Hall each as Company Secretary, effective today.

Kate and Michelle will each be responsible for communications with the ASX under Listing Rule 12.6.

They replace Marcin Firek as Company Secretary, who resigns effective today following his appointment to the position of Director People Reward, Risk and Compliance. The Board thanks Marcin for his support as Company Secretary.