

26 July 2022

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

Chair retirement and succession

Please see attached an announcement related to the retirement and succession of Woolworths Group's Chair.

Authorised by: Kate Eastoe, Group Company Secretary

For further information contact

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Gordon Cairns to retire as Chair with Scott Perkins announced as his successor

Woolworths Group today announces that Gordon Cairns will retire as Chair following the Group's Annual General Meeting on 26 October 2022.

Gordon Cairns said: "It has been a privilege to be the Chair of Woolworths Group for the last seven years. I am proud of the work that the team and directors have achieved together in transforming Woolworths Group and delivering for our shareholders. Moreover, I am humbled to have been the Chair of a purpose-led business dedicated to working towards a better tomorrow for our teams, customers and the community."

Scott Perkins, who has been a non-executive director at Woolworths Group for eight years, has been appointed to succeed Gordon Cairns as Chair.

Gordon Cairns added: "We are fortunate to have someone of Scott's ability and experience, respected by his colleagues and management, to provide the oversight required to allow the business to reach its full potential."

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