

17 August 2022

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

Leadership Update - Resignation of Claire Peters

Please see attached an announcement for release to the market.

Authorised by: Kate Eastoe, Group Company Secretary

For further information contact

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Leadership Update - Resignation of Claire Peters

Woolworths Group has today announced the resignation of Claire Peters, Managing Director B2B & Everyday Needs. Claire has been appointed Vice President World Wide - Amazon Fresh, based in Seattle and will commence her new role at the beginning of 2023. Claire joined the Group as Managing Director of Woolworths Supermarkets in 2017, subsequently taking on the role of Managing Director of B2B and Everyday Needs in 2020.

Woolworths Group CEO, Brad Banducci, said: "In her five years with Woolworths Group, Claire has played a key role in transforming Woolworths Supermarkets and building the foundations of B2B and Everyday Needs.

"As the Managing Director of Woolworths Supermarkets, Claire elevated the focus on our customers while also materially improving our retail operations. Since September 2020 Claire has helped to guide the transformation of BIG W; establish our end-to-end meat business Greenstock; and progress our partnerships including Endeavour Group, PFD and Ampol.

"The biggest imprint Claire will leave on our business is her care for team and communities, on show in the leadership role she played during the repeated waves of COVID, and her purposeful work on reconciliation with the support of the First Nations Advisory Board."

Claire will remain with the business for the rest of the calendar year.

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