

25 August 2022

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

Woolworths Group Board Update

Please see attached an announcement for release to the market.

Authorised by: Kate Eastoe, Group Company Secretary

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Woolworths Group Board Update - Retirement of Siobhan McKenna

Woolworths Group has announced the retirement of Ms Siobhan McKenna as a non-executive director. Ms McKenna will retire as a non-executive director by rotation at the conclusion of the Annual General Meeting on 26 October 2022 and will not seek re-election.

Woolworths Group Chairman, Gordon Cairns, said: "Siobhan has made an outstanding contribution to the company since joining the Board in 2016. She has brought deep strategy expertise, a wealth of knowledge from her operating experience in the public and private sector, and a focus on shareholder value. She has been a major contributor to the transformation of Woolworths Group, and of particular note, has been her chairing of the People Committee. On a personal level she has helped me enormously with her wise counsel, as a friend and colleague. Siobhan retires with our sincere thanks and best wishes."

Ms McKenna said: "It's been a privilege to contribute to Woolworths Group throughout this period. During my time at Woolworths Group, under Gordon's leadership, the company has gone through a dramatic turnaround, becoming a leader across all retail platforms. It has been a privilege to contribute to the success of one of Australia's most iconic companies."

Ms McKenna is currently Chair of the People Committee, a member of the Audit and Finance Committee and the Nomination Committee. As part of the Board renewal process, the Board will identify suitable candidates to succeed Ms McKenna, and will announce an appointment at the conclusion of that process.

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