

14 February 2023

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## Woolworths Group Board Appointments

Please see attached an announcement for release to the market.

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## **Appointment of Tracey Fellows and Warwick Bray**

Woolworths Group today announces that Tracey Fellows and Warwick Bray will join the Board as non-executive directors effective 1 March 2023, subject to completion of relevant licensing approvals.

Tracey Fellows is an experienced global technology and digital media executive. She was previously President of Global Digital Real Estate for News Corp, responsible for driving the strategy and growth of News Corp's global digital real estate interests, and Chief Executive Officer of REA Group overseeing the diversification of its global presence and expansion into Southeast Asia and India. Prior to this, Tracey was a senior executive with Australia Post, leading transformation and integration for delivery of physical and digital mail for customers. Prior to Australia Post Tracey was President of Microsoft Asia Pacific and CEO of Microsoft Australia.

Tracey is a non-executive director of REA Group Ltd and Hemnet Group AB. She holds a Bachelor of Economics from Monash University.

Warwick Bray has extensive finance and strategy expertise, and brings decades of experience in the international telecommunications, technology and media sectors. He was formerly the Chief Financial Officer of Telstra, and held various senior roles in corporate strategy and mobile products, including leading the company-wide customer service and productivity transformation. Earlier in his career he was a partner with McKinsey in Europe, and Head of Telecommunications Equity Research with JP Morgan and Dresdner Kleinwort Wasserstein.

Warwick is a non-executive director of Spark New Zealand Limited. He previously served on the strategy committee of Groupe Speciale Mobile Association, and on the boards of Foxtel and CSL (Hong Kong). He holds a Bachelor of Science (Hons) and a Master of Business Administration from the University of Melbourne.

Woolworths Group Chair, Scott Perkins, said: "I am delighted to welcome Tracey and Warwick to Woolworths Group. Their experience is both relevant to Woolworths Group's strategy and complimentary to the skills already represented on our Board. I am sure they will both make a material contribution to realising Woolworths Group's full potential."

Warwick will step into the role of Chair of the Audit & Finance Committee, with Tracey joining the People Committee.

Tracey Fellows and Warwick Bray will each stand for election at the 2023 AGM.