

11 August 2023

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

Important dates for shareholders

Please see below key dates for Woolworths Group for F24.

Event	Date
2023	
Closing date for director nominations	22 August 2023
Announcement of F23 full-year results	23 August 2023
Record date for final dividend	1 September 2023
Payment date for final dividend	27 September 2023
Announcement of first quarter sales results	25 October 2023
Annual General Meeting	26 October 2023
2024	
Announcement of F24 half-year results	21 February 2024
Record date for interim dividend	1 March 2024
Payment date for interim dividend	11 April 2024
Announcement of third quarter sales results	1 May 2024
Announcement of F24 full-year results	21 August 2024

All dates are subject to change should circumstances require.

Annual General Meeting

Information about how to participate in the Woolworths Group 2023 Annual General Meeting will be included in the Notice of Meeting to be released to shareholders and published on the Group's website in late September 2023.

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For further information contact

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Media

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