

ASX Announcement

2 September 2014

WOOLWORTHS COMPLETES COMPULSORY ACQUISITION AND ACQUIRES 100% OF COUNTRY ROAD

Woolworths Holdings Limited (**WHL**) announces that it has completed the compulsory acquisition of all outstanding shares in Country Road Limited (**Country Road**) following its takeover offer (made via Woolworths International (Australia) II Pty Ltd). WHL now has a relevant interest in 100% of the shares in Country Road.

Country Road will shortly be removed from the official list of the Australian Securities Exchange.

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