



MARKET RELEASE

3 September 2014

Country Road Limited

REMOVAL FROM OFFICIAL LIST

Country Road Limited (the "Company") will be removed from the official list of ASX Limited as from the close of trading, Thursday 4 September 2014 in accordance with listing rule 17.14 following completion of compulsory acquisition of all outstanding shares in the Company by Woolworths Holdings Limited under the takeover offer made via Woolworths International (Australia) II Pty Ltd.

Security Code: CTY

James Gerraty
Manager, Listings (Melbourne)