

**29 May 2024**

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

## **Appointment of Group Company Secretary**

Woolworths Group is pleased to announce the appointment of Dom Millgate as Group Company Secretary, effective 24 June 2024. Dom and Michelle Hall, Company Secretary, will each be responsible for communications with the ASX under Listing Rule 12.6.

Dom replaces Kate Eastoe as Group Company Secretary following Kate's appointment to the position of General Manager Healthy Living, a key role in delivering Woolworths Group's Sustainability Agenda.

The Board has accepted Kate's resignation from the role of Group Company Secretary effective 24 June 2024 on this basis, and thanks Kate for her thoughtful and passionate leadership of the Woolworths Group Governance and Company Secretariat functions since November 2020.

**Authorised by:** Michelle Hall, Company Secretary

## **For further information contact**

### **Investors and analysts**

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### **Media**

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