

The logo for Woolworths Limited, featuring the company name in a serif font centered within a white rectangular box. Above the box is a solid red horizontal bar, and below it is a horizontal bar composed of several colored segments: green, olive, blue, dark blue, orange, and red.

WOOLWORTHS LIMITED

ASX RELEASE

26 November 2015

Woolworths Limited 2015 AGM - Webcast

Woolworths Limited advises that its 2015 Annual General Meeting, being held today at 1pm at the Wesley Conference Centre in Sydney's CBD, may be viewed online by visiting www.woolworthslimited.com.au and registering for the webcast.

For and on behalf of
WOOLWORTHS LIMITED

A handwritten signature in black ink, appearing to read 'R Dammary', with a long horizontal flourish extending to the right.

RICHARD DAMMERY
Chief Legal Officer and Company Secretary