

8 April 2016

The Manager Companies  
Australian Securities Exchange Limited  
Company Announcements Office  
Level 4 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Interim Dividend Payable 8 April 2016**

Woolworths Limited advises that the interim dividend of 44c per ordinary fully paid share will be paid today, 8 April 2016. Shareholders participating in the direct credit facility will have payment credited to their account on 8 April 2016. Cheques will be posted to other shareholders today.

In accordance with the Dividend Reinvestment Plan (**DRP**), ordinary fully paid shares were issued on 8 April 2016 to 135,428 shareholders participating in full or in part in the **DRP**. Participants in the **DRP** represent 31.35% of the total issued capital prior to the issue. The price at which the shares were issued under the **DRP** is \$22.410956.

Application for quotation of the shares issued under the **DRP** will be made in accordance with Listing Rule 2.8.3.

**For and on behalf of  
WOOLWORTHS LIMITED**



**RICHARD DAMMERY**  
Chief Legal Officer and Company Secretary