



## ASX Announcement

7 October 2016

### Listing Rule 3.10.5 - Final Dividend Paid

Woolworths Limited (**Woolworths**) advises that the final dividend of 33 cents per ordinary fully paid share will be paid today, 7 October 2016. Shareholders participating in the direct credit facility will have payment credited to their account on 7 October 2016. Cheques will be posted to other shareholders today.

In accordance with the Dividend Reinvestment Plan (**DRP**), 6,951,441 ordinary fully paid shares were issued on 7 October 2016 to 131,779 shareholders participating in full or in part in the **DRP**. Participants in the **DRP** represent 36.82% of the total issued capital prior to the issue. The price at which the shares were issued to shareholders under the **DRP** is \$22.328777.

Under the Dividend Reinvestment Plan Underwriting Agreement (**Underwriting Agreement**), Woolworths has also issued 2,452,942 ordinary fully paid shares on 7 October 2016 to Citigroup Global Markets Australia Pty Limited (**Citi**). The price at which the shares were issued to Citi pursuant to the **Underwriting Agreement** is \$22.668809.

Application for Quotation of the shares issued under the **DRP** and **Underwriting Agreement** 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