

9 March 2007

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

Dear Sir/Madam,

Wesfarmers Assistant Company Secretary Retires

In accordance with Listing Rule 3.16.1 we advise that Mr Paul Gardiner has today retired from his role as assistant company secretary of Wesfarmers Limited.

Yours faithfully



L J KENYON
COMPANY SECRETARY