

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of Entity	ABN
WOOLWORTHS LIMITED	88 000 014 675

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	ON-MARKET
2	Date Appendix 3C was given to ASX	12 SEPTEMBER 2001

#### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	12,032,212	285,741
4	Total consideration paid or payable for the shares	\$133,242,177	\$3,251,277

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous day
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5 If buy-back is an on-market buy-back

highest price paid: \$11.40 date: 24/11/03	highest price paid: \$11.38
lowest price paid: \$10.76 date: 11/11/03	lowest price paid: \$11.35
	highest price allowed under rule 7.33: \$12.00

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

DRP allotment +1% of issued capital per annum (equates to approximately 18,000,000 shares per annum). Approximately 5,682,047 shares are remaining to be bought back
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**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
 (Director/Company secretary)

Date: 16/12/03

Print name: Rohan K Jeffs

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