

**WOOLWORTHS LIMITED**

A.B.N 88 000 014 675

17 January 2005

The Manager, Companies  
Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RE: Woolworths Limited - Listing Rule 3.1**

Woolworths Limited advises that it will release the Second Quarter Sales Results for the thirteen week period ending 2 January 2005 on **Thursday 27 January 2005.**

For and on behalf of  
**WOOLWORTHS LIMITED**

A handwritten signature in black ink, appearing to read 'RKS Jeffs', written over a faint circular stamp or mark.

**RKS JEFFS**  
**COMPANY SECRETARY**