

WOOLWORTHS LIMITED

A.B.N 88 000 014 675

21 July 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 Fourth Quarter Sales Results for the twelve week period ending 26 June 2005 on Friday 29 July 2005.

**For and on behalf of
WOOLWORTHS LIMITED**

A handwritten signature in black ink, appearing to read 'RKS Jeffs', written over a horizontal line.

RKS JEFFS
COMPANY SECRETARY

