

27 September 2005

Listing Officer
Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir

RE: Listing Rule 3.14

Please be advised from Tuesday 4 October 2005 the registered office of Woolworths Limited will be located at the undermentioned address;

1 Woolworths Way
Bella Vista NSW 2135

Postal Address;
Woolworths Support Office
PO Box 8000
Baulkham Hills NSW 2153

Phone (02) 8885 1029
Facsimile (02) 8888 1029

Yours sincerely

A handwritten signature in black ink, appearing to read 'RKS Jeffs', written over a large, loopy circular flourish.

RKS JEFFS
COMPANY SECRETARY