

Request for correction

Company details

Company name
WOOLWORTHS LTD
Australian Company Number (ACN)
000 014 675

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
WOOLWORTHS LTD
ASIC registered agent number (if applicable)
27416

1 Details of original document

Document number **7E2837014**
Form number **484**
Form title **CHANGE TO COMPANY DETAILS**
Date of lodgement **19-04-2010**

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

To correct Section C1 on form - Amount paid (cash or otherwise) on shares issued should be \$15,258,889.00. This means that Section C3 also requires amendment - the Total amount paid on these shares should be \$4,010,061,102.18. Please note, since the Form 484, document number 7E2837014 was lodged on 19/04/2010, 2 subsequent Forms 484 have been lodged, which has changed the shares on issue and therefore the total amount paid on these shares. As at today's date (19/05/2010), the total amount paid on all shares is \$4,046,657,675.64.

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

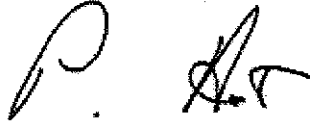
Name

PETER JOHN HORTON

Capacity

Secretary

Signature



Date signed

19-05-2010
