

25 August 2011

The Manager Companies
Australian Securities Exchange
Company Announcements Office
Level 4, 50 Bridge Street
Sydney NSW 2000

Dear Sir,

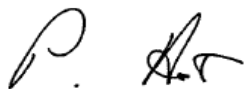
Re: Clarification of Preliminary Final Report FY11

Woolworths Limited wishes to clarify that the Final dividend record date is 16 September 2011.

The information is shown incorrectly on page 3 of the Preliminary Final Report FY11 but is disclosed correctly on page 19 of the report.

We confirm that the Final dividend payment date is 14 October 2011.

For and on Behalf of
WOOLWORTHS LIMITED



PETER J HORTON
Group General Counsel and Company Secretary

