

11 October 2013

The Manager, Companies
Australian Securities Exchange Limited
Company Announcements Office
Level 4 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

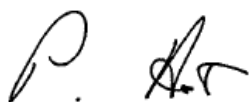
Re: Listing Rule 3.10.5 - Final Dividend Payable 11 October 2013

Woolworths Limited advises that all cheques, by way of payment of the Final dividend of 71c per ordinary fully paid share, fully franked at the rate of 30% will be mailed to shareholders today, 11 October 2013. Shareholders participating in the direct credit facility will have payment credited to their account on 11 October 2013.

In accordance with the Dividend Reinvestment Plan (DRP) 3,095,950 ordinary fully paid shares were allotted and issued on 11 October 2013 to 137,297 shareholders participating in full or in part in the Plan. Participants in the Plan represent 12.16% of the total issued capital prior to the allotment. The issue price under the Plan is \$34.965996.

Application for Quotation of the shares issued under the Dividend Reinvestment Plan will be made within ten (10) business days of the allotment date, in accordance with Listing Rule 2.8.3.

**For and on behalf of
WOOLWORTHS LIMITED**



PETER J HORTON
Group General Counsel and Company Secretary