



10 September 2018

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

2018 Annual General Meeting

Woolworths Group Limited gives notice that its 2018 Annual General Meeting will be held at 10.00am (AEDT), Wednesday 21 November 2018 at the International Convention Centre Sydney.

For further information contact:

Investors and Analysts: Paul van Meurs, Head of Investor Relations: +61 407 521 651

Media: Woolworths Group Press Office: +61 2 8885 1033