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

Woolworths Group today announces that Richard Dammery, Chief Legal Officer and Company Secretary, has made the decision to step down from his role, effective late January 2019.

Brad Banducci, Woolworths Group CEO, said: "The Board and management have valued Richard's experience and his clear and principled advice over the last four years. During his tenure at Woolworths, Richard has played an important role as we began to turnaround and transform our business."

Some key components of Richard's time at Woolworths Group include his lead accountability for the closure of Masters Home Improvement, one of the largest and most complex transactions of its kind, and his contribution to the Group's various petrol transactions, including most recently the sale of the Woolworths petrol business to EG Group A\$1.725 billion.

Richard leaves behind a strong legal and governance team. Marcin Firek remains as Company Secretary ensuring continuity.

"I would like to thank Richard for his contribution to the team and wish him well in his future endeavours", added Brad Banducci.

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