WOOLWORTHS GROUP

Woolworths Group Limited ABN 88 000 014 675

All Registry communications to: Link Market Services Limited

Locked Bag A14
Sydney South NSW 1235

Telephone: +61 1300 368 664 ASX Code: WOW

Email: woolworths@linkmarketservices.com.au Website: www.linkmarketservices.com.au

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031 008932

MR JOHN CRICHTON LYON &
MR TIMOTHY DAVID LYON
<LYON SUPERANNUATION FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Key Details

Payment date: Record date: SRN/HIN: TFN/ABN Status: 5 April 2019 1 March 2019 100013548536

QUOTED

FY19 Interim Dividend Statement

This dividend is 100% franked with Australian franking credits at the company tax rate of 30%.

Description	Dividend rate per share	Participating holding	Unfranked amount	Franked amount	Total amount	Franking credit
Interim Dividend	45 cents	2,274	\$0.00	\$1,023.30	\$1,023.30	\$438.56
		Total dividend amount:			\$1,023.30	
			DRP balance bro	ught forward:	\$4.81	
			Amount avai	able for DRP:	\$1,028.11	
		Allotment of ** 34 ** shares at \$30.0990 per share:			\$1,023.37	
			DRP balance ca	rried forward:	\$4.74	

DRP Shareholding balance after

Transaction type	Increase	Decrease	Holding balance
Opening Balance			2,274
DRP Allotment	34		
Closing Balance			2,308
	Opening Balance DRP Allotment	Opening Balance DRP Allotment 34	Opening Balance DRP Allotment 34

Note: The Closing Balance of shares excludes any trades or transfers since the record date. Neither Woolworths Group Limited nor Link Market Services Limited will be liable for any losses incurred by any person who relies on the holdings shown without making their own adjustments for any transaction not included.

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Change your communication preference to receive all dividend statements, notifications of company results announcements and special offers by email.

Call +61 1300 368 664 or go to investorcentre.linkmarketservices.com.au to provide your email address.

Retain this statement to assist in preparing your tax return.



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031 009188

MR JOHN CRICHTON LYON &
MR TIMOTHY DAVID LYON
<LYON SUPERANNUATION FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Key Details

Payment date: 12 October 2018
Record date: 14 September 2018
SRN/HIN: 100013548536
TFN/ABN Status: QUOTED

Final dividend statement for the six months ended 24 June 2018

This payment represents a final dividend of 50 cents and a special dividend of 10 cents per share. This dividend is 100% franked with Australian franking credits at the company tax rate of 30%.

Description	Dividend rate per share	Participating holding	Unfranked amount	Franked amount	Total amount	Franking credit
Final Dividend	50 cents	2,226	\$0.00	\$1,113.00	\$1,113.00	\$477.00
Special Dividend	10 cents	2,226	\$0.00	\$222.60	\$222.60	\$95.40
			Total pay	ment amount:	\$1,335.60	
Cash balance brought forward from your plan account:				plan account:	\$1.42	
Amount available for reinvestment:					\$1,337.02	
Cash	reinvested has be	en applied to ** 48	** shares at \$27.7	543 per share:	\$1,332.21	
Cash balance carried forward in your plan account:			plan account:	\$4.81		

DRP Transaction Confirmation Statement

Date	Transaction type	Increase	Decrease	Holding balance
14/09/2018	Opening Balance			2,226
12/10/2018	Dividend Plan Allotment	48		
12/10/2018	Closing Balance			2,274

Note: The "Opening Balance" recorded above may not be the same as the "Participating holding" recorded in the top section of this statement, where your participation in the Plan is "partial". The closing balance of ordinary shares excludes any trades or transfers since the record date. Neither Woolworths Group Limited nor Link Market Services Limited will be liable for any losses incurred by any person who relies on the holdings shown without making their own adjustments for any transaction not included.

Shareholders who receive online communications enjoy the benefits of quick and convenient communications as well as contributing to reducing our environmental impact.

To provide your email address for all future communications go to <u>investorcentre.linkmarketservices.com.au</u> and update your communication preference by accessing the single holding login and following the prompts.



