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 025864

MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET BEAUMARIS VIC 3193

Key Details

Payment date:

9 April 2020

Record date: SRN/HIN:

5 March 2020

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140206906440

TFN/ABN Status:

QUOTED

FY20 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	46 cents	2,343	\$0.00	\$1,077.78	\$1,077.78	\$461.91
		Total dividend amount:		\$1,077.78		
		DRP balance brought forward:				\$0.00
			Amount avail	lable for DRP:	\$1,077.78	
		Allotment of ** 28 ** shares at \$37.4591 per share:			\$1,048.85	
			DRP balance ca	rried forward:	\$28.93	

DRP Shareholding balance after

Date	Transaction type	Increase	Decrease	Holding balance
5 March 2020	Opening Balance			2,343
9 April 2020	DRP Allotment	28		
9 April 2020	Closing Balance			2,371

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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Please consider receiving your shareholder communications electronically.

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.





Woolworths Group Limited ABN 88 000 014 675 All Registry communications to: Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia Telephone: +61 1300 368 664 Facsimile: +61 2 9287 0303 ASX Code: WOW

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

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031 2105

MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET BEAUMARIS VIC 3193

SECURITYHOLDER
REFERENCE NUMBER (SRN): 140206906440

PAGE NUMBER: 1

STATEMENT DATE: 04/12/2019

WOW - FULLY PAID ORDINARY SHARES ISSUER SPONSORED HOLDING STATEMENT

DATE	TRANSACTION TYPE	INCREASE	DECREASE	HOLDING BALANCE
04/12/2019	OPENING BALANCE Off-market Transfer	2343	0	0
	CLOSING BALANCE			2343



NOTE: The closing balance shown includes all transactions registered as at end of day on the date indicated. Securityholders should not rely on the balance shown in this statement as being a complete record of their current holding and the Issuer will not be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transfers relating to market and off market transactions which have yet to be registered.

Please note your Securityholder Reference Number (SRN) recorded above is a unique identifier for your security holding and must be used in all communications with the company, the registry, your stockbroker or financial adviser. This statement is an important document and you must take appropriate steps to protect and **keep your SRN secure** for future reference. For security reasons we may not disclose your SRN on other registry communications. If lost or destroyed, a charge will be levied for a replacement statement.

THE AUSTRALIAN TAXATION OFFICE (ATO) ADVISES YOU TO KEEP THIS STATEMENT. DISPOSAL OF SECURITIES MAY LEAD TO CAPITAL GAINS TAX. PHONE THE ATO ON 1300 720 092 IF YOU NEED THE "GUIDE TO CAPITAL GAINS TAX".

WOOLWORTHS GROUP

Woolworths Group Limited ABN 88 000 014 675

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031 024632

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

Key Details

SRN/HIN:

Payment date: Record date: 30 September 2019 4 September 2019

TFN/ABN Status:

100013548536

QUOTED

FY19 Final 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
Final Dividend	57 cents	2,308	\$0.00	\$1,315.56	\$1,315.56	\$563.81
	Total dividend amount:		dend amount:	\$1,315.56		
DRP balance brought forward:			ught forward:	\$4.74		
			Amount avai	able for DRP:	\$1,320.30	
		Allotment of ** 35 ** shares at \$37.0463 per share:			\$1,296.62	
			DRP balance ca	rried forward:	\$23.68	

DRP Shareholding balance after

Date	Transaction type	Increase	Decrease	Holding balance
4 September 2019	Opening Balance			2,308
30 September 2019	DRP Allotment	35		
30 September 2019	Closing Balance			2,343

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.

The Woolworths Group Limited 2019 Annual Report is available on our website at www.woolworthsgroup.com.au

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