

WOOLWORTHS GROUP

All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14, Sydney South NSW 1235
Telephone: 1300 368 664
ASX Code: **WOW**
Email: woolworths@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

ABN: 88 000 014 675

MR GREGORY ALLAN MAKEHAM & MRS DAWN MAKEHAM
<GREG & DAWN MAKEHAM S/F A/C>
C/- WHK SUPER
PO BOX 1007
DUBBO NSW 2830

Reference No.: X*****6358
Payment Date: 05 April 2019
Record Date: 01 March 2019

Security Description	Dividend Rate per Share	Participating Shares	Unfranked Amount	Franked Amount	Total Payment	Franking Credit
WOW - FPO	\$0.45	25	\$0.00	\$11.25	\$11.25	\$4.82
		Less Withholding Tax			\$0.00	
		Net Amount			AUD 11.25	
		Represented By:				
		Dividend Reinvestment Plan amount			AUD 11.25	
DIVIDEND REINVESTMENT PLAN		Cash balance brought forward:			\$8.70	
		Amount available from this payment:			\$11.25	
		Total amount available for reinvestment:			\$19.95	
		Cost of shares allotted at \$30.099 / share:			\$0.00	
		Number of shares allotted:			0	
		Cash balance carried forward:			\$19.95	
FRANKING INFORMATION		Franked Rate per Share			\$0.45	
		Franking Percentage			100%	
		Company Tax Rate			30%	

The total amount together with the franking credit (if any) should be disclosed as assessable income in your Australian tax return.

Note: You may require this statement for taxation purposes. All investors should seek independent advice relevant to their own particular circumstances.

Please ensure your details are current by viewing and updating via the online service centre.