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20 December 2012

The Manager Companies
Australian Securities Exchange Limited
Company Announcements Office
Level 4 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Re: Woolworths Limited – Interim Dividend Payable 26 April 2013

Woolworths Limited announces the following dates in relation to payment of the Interim Dividend 2013.

Ex Date: 18 March 2013
Record Date: 22 March 2013
Payment Date: 26 April 2013

For and on behalf of WOOLWORTHS LIMITED

PETER J HORTON

GROUP GENERAL COUNSEL AND COMPANY SECRETARY