

Woolworths Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1929/001986/06  
Share code: WHL  
ISIN: ZAE000063863  
Bond company code: WHLI  
Bond code: WHL01  
ISIN: ZAG000147133  
(‘the Group’ or ‘WHL’)

#### CHANGE TO THE BOARD OF WHL

After serving seven years as an independent non-executive director, Chairman of the Sustainability Committee and member of the Nominations, Remuneration, and the Risk and Compliance committees, Stuart Rose has resigned from the Board with effect from 28 May 2018. His contribution to the Group has been significant and the Board expresses its gratitude to Stuart and wishes him well in his future endeavours.

Cape Town  
28 May 2018

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)