

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

RESIGNATION OF DAVID JONES CHIEF EXECUTIVE OFFICER

Shareholders are advised that, David Thomas, Chief Executive Officer ("CEO") of David Jones, an Australian subsidiary of WHL, has resigned for personal reasons.

A replacement CEO for David Jones will be announced in due course, and WHL Group CEO, Ian Moir, will work directly with the David Jones management team in the interim.

Cape Town
7 February 2019

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