

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

CHANGE TO THE BOARD OF WHL

After serving nearly eight years as an independent non-executive director, and as a member of the Audit, Nominations, Remuneration, and the Risk and Compliance committees, Mr Andrew Higginson has resigned from the Board with effect from 31 March 2020, due to a range of other commitments that will occupy his time into the future.

His contribution to the Group has been significant and the Board expresses its gratitude to Andrew and wishes him well in his future endeavours.

5 March 2020

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