



16 September 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

2010 ANNUAL GENERAL MEETING

Wesfarmers Limited will hold its 2010 Annual General Meeting (AGM) on Tuesday, 9 November 2010 at 1:00 pm (Perth time) at the Perth Convention and Exhibition Centre, Mounts Bay Road, Perth, Western Australia.

Shareholders who cannot attend the meeting will be able to watch and listen to the business of the meeting via webcast on the Wesfarmers website at www.wesfarmers.com.au.

Shareholders who watch and listen to the meeting via webcast will not be able to vote during the meeting. Only shareholders who lodge a valid proxy or direct vote, or attend the meeting in person, will be able to vote.

Direct voting, which facilitates shareholder engagement by permitting shareholders to vote directly without having to attend the meeting or appoint a proxy, will be available to shareholders again this year.

Further details of the AGM will be sent to shareholders in the Notice of Meeting, which will be mailed on 6 October 2010.

Yours faithfully,

A handwritten signature in black ink, appearing to be "L J Kenyon".

L J KENYON
COMPANY SECRETARY