

18 March 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

**WESFARMERS LIMITED
AMENDED - DIVIDEND INVESTMENT PLAN ALLOCATION PRICE FOR THE
2009 INTERIM DIVIDEND (VWAP PRICING PERIOD)**

Wesfarmers Limited today announced that the allocation price for shares to be issued through the Dividend Investment Plan for the 2009 interim dividend to be paid in respect of the period ended 31 December 2008 is \$17.3667.

The allocation price for shares has been determined in accordance with the rules of the Dividend Investment Plan, which is calculated as the average of the daily volume weighted average price on each of the 10 trading days during the period from 4 March 2009 to 17 March 2009 inclusive, excluding trades which are not considered to reflect normal supply and demand.

Shares are expected to be issued to participants in the Dividend Investment Plan on or about 31 March 2009.

Yours faithfully,



L J KENYON
COMPANY SECRETARY