



21 March 2002

## BOARD APPOINTMENT

Wesfarmers Limited today announced the appointment to its board of Ms Carolyn Kay, with effect from 2 April 2002.

The Chairman of Wesfarmers, Mr Harry Perkins, said Ms Kay would make a valuable contribution to the board.

“Carolyn Kay’s extensive experience in investment banking and capital markets will further enhance the board’s ability to oversee the challenges associated with the company’s very significant growth,” said Mr Perkins.

Ms Kay was an executive director of Morgan Stanley from 1989 to 1999 working in Australia and internationally. She retains the position of Advisor with Morgan Stanley and is a Director of Mayne Group Limited, Pacific Dunlop Limited, the Treasury Corporation of Victoria and Deputy Chairman of the Victorian Funds Management Corporation and the Art Foundation of the National Gallery of Victoria.

Ms Kay is the second recent non-executive appointment to the board of Wesfarmers following the retirement of three long-serving directors in November 2001. Mr Charles Macek joined the board as a non-executive director in October last year. In addition, several senior executive changes were announced last month, including the appointment of Mr Gene Tilbrook as Executive Director – Business Development. Mr Tilbrook takes up this position and joins the board effective from 2 April 2002.

For further information contact: Mr Harry Perkins, Chairman  
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