



10 January 2003

BOARD CHANGE

Wesfarmers Limited today announced the appointment to its board of Mrs Patricia Cross with effect from 11 February 2003.

The Chairman of Wesfarmers, Mr Trevor Eastwood, said Mrs Cross would make a valuable contribution to the board.

“Patricia Cross’s extensive experience in the finance sector will strengthen the board’s experience and ability to deal with important issues for the company following its recent significant growth,” said Mr Eastwood.

Mrs Cross has had over 20 years international experience in banking and finance having held managerial and senior executive positions with several international financial institutions including Chase Manhattan Corporation, Banque Nationale de Paris and the National Australia Bank in the United States, Europe and Australia.

Mrs Cross is a director of AMP Limited and Chairman of Qantas Superannuation Ltd. In addition, she is an external advisory board member of Deloitte Touche Tohmatsu, a director of Murdoch Childrens Research Institute and a member of the Financial Sector Advisory Council.

For further information contact: Mr Trevor Eastwood, Chairman
(08) 9582 2931