#### 2 March 2009

# BY FAX - ORIGINAL IN POST (618 9327 4216)

Wesfarmers Limited
Wesfarmers House
11th floor, 40 The Esplanade
Perth 6000
Western Australia

## Re: Notice of Person Ceasing to be a Substantial Shareholder Under Section 671B

Company Secretary:

Enclosed is a Notice under Section 671B of Person Ceasing to be a Substantial Shareholder dated 27 February 2009.

Please note that one or more of the affiliates of The Capital Group Companies, Inc. have made notifications to your company pursuant to Section 671B in the past.

For the purposes of this Notice an outstanding share balance of 872,173,741 shares was used to calculate the percentages of holdings of the relevant share capital. We believe this outstanding share balance is current; however, if this number is not accurate, please contact us as soon as possible so that we may make the necessary revisions to this Notice.

Should you have questions or require additional information, please contact Gina Martinez or Vivien Tan at (213) 615-0469, or send a fax message to (213) 486-9698. Alternatively, you may contact us via E-mail at GRGroup@capgroup.com.

Regards,

Vivien Tan Compliance Specialist

#### Form 605

### Corporations Act 2001 Section 671B

### Notice of ceasing to be a substantial holder

| To Company Name/Scheme                  | Wesfarmers Limited                                   |                     |
|---|--|---------------------|
| ACN/ARSN                                |  |                     |
| 1. Details of substantial holder(1)     |  |                     |
| Name                                    | The Capital Group Companies, Inc.                    |                     |
| CAN/ARSN (if applicable                 | N/A  |                     |
| The holder ceased to be a substantial h | nolder on  | 27 February 2009    |
| The previous notice was given to the co | ompany on  | 19 February 2009    |
| The previous notice was dated           |  | 18 February 2009    |
| The shares reported were owned by ac    | counts under the discretionary investment management | ent of 1 investment |

The shares reported were owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change   | Person whose relevant interest changed | Nature of change<br>(4) | Consideration given in relation to change(5) | Class (6)<br>and number<br>of securities<br>affected | Person's votes affected |
|--|--|-------------------------|--|--|-------------------------|
| 19/02/2009<br>to<br>20/02/2009   | The Capital Group<br>Companies, Inc.   | Decreased holdings**    | Average price of 16.9648                     | 1,950,297<br>Ordinary<br>Shares                      | 1,950,297               |
| **Please note that the decrease in holdings is due to an increase in the issued share capital. |  |                         |  |  |                         |

See Annexure A dated 18 February 2009

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

#### 4. Addresses

The addresses of persons named in this form are as follows:

| Name                              | Address  |
|-----------------------------------|--|
| The Capital Group Companies, Inc. | 333 South Hope Street, 55 <sup>th</sup> Floor<br>Los Angeles, CA 90071 |

The shares being reported are owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

See Annexure A dated 27 February 2009 (copy attached)

| Signature                  |           |                   |
|----------------------------|-----------|-------------------|
| print name David M. Givner | capacity: | Associate Counsel |
| sian here                  | date      | 02 March 2009     |

# Annexure "A"

| signed by this corporation dated 27 February 2009. |  |
|--|--|
|  |  |
|  |  |
| The Capital Group Companies, Inc.                  |  |
|  |  |
|  |  |

This is the Annexure of 1 page marked Annexure "A" referred to in Form 605 (cease)

By:
David M. Givner
Associate Counsel

# Australia Annexure Wesfarmers Limited 27 February 2009

| CG Investment Management Company        | Account Number | Number of Shares | % Held |
|---|----------------|------------------|--------|
| Capital Research and Management Company | 11000012       | 5,141,505        |        |
|   | 11000016       | 2,151,250        |        |
|   | 11000033       | 31,574,261       |        |
|   | 11000054       | 27,000           |        |
|   |                | 38,894,016       |        |
| GRAND TOTAL                             |                | 38,894,016       | 4.46%  |

### **Nominee List**

# **Wesfarmers Limited**

# 27 February 2009

# **Nominee Name**

Chase Manhattan Bank Australia Limited Level 36 World Trade Centre Jamison Street

| Sydney, NSW | 2000 | Australia |
|-------------|------|-----------|
|-------------|------|-----------|

| 11000012 | 5,141,505  |
|----------|------------|
| 11000016 | 2,151,250  |
| 11000033 | 31,574,261 |

|                               | Total Shares: | 38,867,016 |
|-------------------------------|---------------|------------|
| State Street Bank & Trust Co. |               | 27,000     |
|                               | Total Shares: | 27,000     |