



20 August 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

#### **IMPORTANT DATES FOR SHAREHOLDERS**

Please see below the important dates for shareholders for the remainder of 2020:

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<b>2020 Full-year results announcement and briefing</b>	20 August 2020
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<b>2020 Final and Special dividends</b>	
• Ex-dividend date	25 August 2020
• Record date	5:00pm AWST 26 August 2020
• Last date for receipt of election notice for participation in the Dividend Investment Plan (DIP)	5:00pm AWST 27 August 2020
• Payment date and DIP share allotment date	1 October 2020

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<b>2020 Annual General Meeting</b>	
• Closing date for receipt of director's nominations	5:00pm AWST 9 September 2020
• Virtual Annual General Meeting (AGM)	1:00pm AWST 12 November 2020

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Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

#### **Virtual AGM**

Due to the ongoing impact of the COVID-19 pandemic across Australia, Wesfarmers advises shareholders that it will hold a virtual AGM this year. The Board considered the safety of shareholders, team members and the broader community in making the decision to hold the AGM virtually, rather than at a physical location. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released in September 2020.

## Notice of Meeting

Wesfarmers will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting and Voting Form by post to shareholders ahead of the AGM.

Shareholders who normally receive hard copy AGM documentation are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 14 September 2020 to enable Wesfarmers to send the 2020 AGM documentation electronically.

Computershare's contact details are:

<b>Phone:</b>	Australia – 1300 558 062	International – (+ 61 3) 9415 4631
<b>Facsimile:</b>	Australia – (03) 9473 2500	International – (+61 3) 9473 2500
<b>Email:</b>	<a href="http://www.investorcentre.com/contact">http://www.investorcentre.com/contact</a>	
<b>Mail:</b>	<b>Postal address:</b> The Registrar Computershare Investor Services Pty Limited GPO Box 2975 Melbourne VIC 3001	<b>Office address:</b> Level 2, 45 St Georges Terrace Perth WA 6000

Yours faithfully,



**Vicki Robinson**  
Executive General Manager  
Company Secretariat

This announcement was authorised to be given to the ASX by the Wesfarmers Disclosure Committee.