

13 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESIGNATION OF ADDITIONAL COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, we advise that Mr Anthony Michael Niardone has resigned as an additional Company Secretary of Wesfarmers Limited effective from 13 November 2009.

Yours faithfully,



L J KENYON
COMPANY SECRETARY