

9 March 2007

The Manager Company Announcements Office Australian Securities Exchange Level 4 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Wesfarmers Assistant Company Secretary Retires

In accordance with Listing Rule 3.16.1 we advise that Mr Paul Gardiner has today retired from his role as assistant company secretary of Wesfarmers Limited.

Yours faithfully

L J KENYON

COMPANY SECRETARY