



16 September 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**2008 Annual General Meeting**

Wesfarmers Limited will hold its 2008 Annual General Meeting (AGM) on Thursday, 13 November 2008 at 2:00 pm (Perth time) at the Perth Convention Centre, Mounts Bay Road, Perth, Western Australia.

Shareholders who cannot attend the meeting will be able to watch and listen to the business of the meeting via webcast on the Wesfarmers website [www.wesfarmers.com.au](http://www.wesfarmers.com.au).

Shareholders who watch and listen to the meeting via webcast will not be able to vote during the meeting. Only shareholders who lodge valid proxies or attend the meeting in person will be able to vote.

Further details of the AGM will be sent to shareholders in the Notice of Meeting, which will be mailed on 10 October 2008.

Yours faithfully,

L J KENYON  
COMPANY SECRETARY