



2 September 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**WESFARMERS LIMITED  
DIVIDEND INVESTMENT PLAN**

Wesfarmers Limited announces that the pricing period for the Dividend Investment Plan (DIP) in respect of the dividend payable for the six month period to 30 June 2009 commences today, 2 September 2009, and ends on 22 September 2009, inclusive.

Shareholders representing 13.86 per cent of Wesfarmers Limited's shares on issue have a valid election to participate in the DIP for the period.

As previously advised, the Board has determined that the securities to be allocated to participants under the DIP for this period will be acquired on-market. RBS Equities (Australia) Limited has been appointed to act as the broker to facilitate this process.

Yours faithfully,

L J KENYON  
COMPANY SECRETARY