



19 February 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**WESFARMERS LIMITED – KEY DATES FOR 2015 INTERIM DIVIDEND AND DIVIDEND INVESTMENT PLAN**

Ex dividend date	Tuesday 24 February
Record date	Thursday 26 February (5:00pm AWST)
Last date for receipt of election notice for Dividend Investment Plan	Friday 27 February (5:00pm AWST)
15 Trading day pricing period under the Dividend Investment Plan	Tuesday 3 March – Monday 23 March
Payment date	Thursday 2 April
Allocation of shares under the Dividend Investment Plan	Thursday 2 April

Yours faithfully,

A handwritten signature in black ink, appearing to be "L J Kenyon".

**L J KENYON**  
COMPANY SECRETARY