

19 September 2007

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

2007 Annual General Meeting

Wesfarmers Limited will hold its 2007 Annual General Meeting (AGM) on Thursday, 15 November 2007 at 2.00 pm (Perth time) in the Grand Ballroom, Burswood Convention Centre, Great Eastern Highway, Burswood, 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.

Shareholders who watch and listen to the meeting via the 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 in early October 2007.

Yours sincerely,



L J KENYON
COMPANY SECRETARY