



16 September 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

2009 Annual General Meeting

Wesfarmers Limited will hold its 2009 Annual General Meeting (AGM) on Tuesday, 10 November 2009 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 at 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 a valid proxy or direct vote, or attend the meeting in person, will be able to vote.

For the first time, Wesfarmers Limited is introducing direct voting at its 2009 AGM. Direct voting facilitates shareholder engagement by permitting shareholders to vote directly without having to attend the meeting or appoint a proxy.

Further details of the AGM will be sent to shareholders in the Notice of Meeting, which will be mailed on 7 October 2009.

Yours faithfully,

L J KENYON
COMPANY SECRETARY