

20 August 2014

ASX ANNOUNCEMENT

WESFARMERS LIMITED – 2014 KEY DATES FOR DIVIDENDS, DIVIDEND INVESTMENT PLAN AND ANNUAL GENERAL MEETING

Ex dividend date for Final and Special Dividends	Friday, 29 August 2014
Record date for Final and Special Dividends	Tuesday, 2 September 2014 (5:00pm AWST)
Last date for receipt of election notice for Dividend Investment Plan	Wednesday, 3 September 2014 (5:00pm AWST)
15 Trading day pricing period under the Dividend Investment Plan	Friday, 5 September – Thursday, 25 September 2014
Payment date for Final and Special Dividends	Thursday, 9 October 2014
Allocation of shares under the Dividend Investment Plan	Thursday, 9 October 2014
Annual General Meeting	Thursday, 20 November 2014

L J KENYON COMPANY SECRETARY