



26 March 2002

BOARD APPOINTMENT NOT PROCEEDING

Further to the announcement made by Wesfarmers Limited on 21 March 2002 regarding the planned appointment of Ms Carolyn Kay to its board with effect from 2 April 2002, it is with regret that Wesfarmers today announced that this appointment would not proceed at this time.

The Chairman of Wesfarmers, Mr Harry Perkins, said that personal health reasons had led to Ms Kay's decision to request this course of action.

For further information contact: Mr Harry Perkins, Chairman
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