

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme BWP TRUST (the "Trust")

ACN/ARSN 088 581 097

**1. Details of substantial holder (1)**Name WESFARMERS LIMITED ("Wesfarmers") and each of its subsidiaries described in Annexure "A"  
(the "Wesfarmers Group")

ACN/ARSN (if applicable) 008 984 049

There was a change in the interests of the substantial holder on 26 / 02 / 2013

The previous notice was given to the company on 24 / 03 / 2011

The previous notice was dated 24 / 03 / 2011

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary units	121,112,668	23.29%	130,712,708	24.31%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/02/2012	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan.	\$1.7404 per unit	2,306,875 ordinary units	2,306,875
29/08/2012	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan.	\$1.8868 per unit	5,259,133 ordinary units	5,259,133
26/02/2013	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan.	\$2.2142 per unit	2,034,032 ordinary units	2,034,032

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wesfarmers Limited	Wesfarmers Investments Pty Ltd	Wesfarmers Investments Pty Ltd	Holding company of company which is the registered holder	130,712,708 ordinary units	130,712,708

**5. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	ACN/ARSN (if applicable)	Nature of association
ELH SERVICES LIMITED	United Kingdom	Ceased to be a subsidiary of Wesfarmers
ELOL LIMITED	United Kingdom	Ceased to be a subsidiary of Wesfarmers
ENERGY GENERATION PTY LTD	009 017 458	Ceased to be a subsidiary of Wesfarmers
IBERT PTY LIMITED	050 539 903	Ceased to be a subsidiary of Wesfarmers

Name	ACN/ARSN (if applicable)	Nature of association
LOYALTY PACIFIC (HONG KONG) LIMITED	Hong Kong	Ceased to be a subsidiary of Wesfarmers
LUMLEY INVESTMENTS (NZ) LIMITED	New Zealand	Ceased to be a subsidiary of Wesfarmers
LUMLEY LIFE (NZ) LIMITED	New Zealand	Ceased to be a subsidiary of Wesfarmers
LUMLEY SERVICES (NZ) LIMITED	New Zealand	Ceased to be a subsidiary of Wesfarmers
OAMPS CREDIT LIMITED	058 206 358	Ceased to be a subsidiary of Wesfarmers
PTF TRAINING LIMITED	United Kingdom	Ceased to be a subsidiary of Wesfarmers
STATEWEST POWER PTY LTD	083 755 122	Ceased to be a subsidiary of Wesfarmers
W F BROKING (UK) LIMITED	United Kingdom	Ceased to be a subsidiary of Wesfarmers
WESFARMERS BANGLADESH GAS PTY LTD	085 499 467	Ceased to be a subsidiary of Wesfarmers
WESFARMERS CHAR PTY LTD	009 379 597	Ceased to be a subsidiary of Wesfarmers
WESFARMERS KLEENHEAT ELPIJI LIMITED	Bangladesh	Ceased to be a subsidiary of Wesfarmers
WESFARMERS PREMIER COAL LIMITED	008 672 599	Ceased to be a subsidiary of Wesfarmers
WORKPLACE RISK SOLUTIONS LIMITED	New Zealand	Ceased to be a subsidiary of Wesfarmers
X-WIS PTY LTD	003 903 704	Ceased to be a subsidiary of Wesfarmers
BPI NO 1 PTY LTD	162 491 072	Became a subsidiary of Wesfarmers
BUNNINGS (NZ) LIMITED	New Zealand	Became a subsidiary of Wesfarmers
BUNNINGS JOONDALUP PTY LTD	156 559 090	Became a subsidiary of Wesfarmers
COLAC FOOD PROCESSORS PTY LTD	151 005 159	Became a subsidiary of Wesfarmers
COLES DIRECT SOURCING PRIVATE LIMITED	India	Became a subsidiary of Wesfarmers
COLES PROPERTY MANAGEMENT PTY LTD	160 102 125	Became a subsidiary of Wesfarmers
COLES RETAIL SERVICES PTY LTD	152 612 809	Became a subsidiary of Wesfarmers
EXPRESSPAK PTY LTD	154 382 386	Became a subsidiary of Wesfarmers
FRASER MACANDREW RYAN LIMITED	New Zealand	Became a subsidiary of Wesfarmers
GOTSTOCK PTY LTD	161 187 391	Became a subsidiary of Wesfarmers
MASTERS HARDWARE LIMITED	New Zealand	Became a subsidiary of Wesfarmers
MASTERS HOME IMPROVEMENTS LIMITED	New Zealand	Became a subsidiary of Wesfarmers
MEREDITH DISTRIBUTION (NSW) PTY LTD	097 589 538	Became a subsidiary of Wesfarmers
MEREDITH DISTRIBUTION PTY LTD	084 560 565	Became a subsidiary of Wesfarmers
OAMPS CREDIT PTY LTD	156 425 713	Became a subsidiary of Wesfarmers
OFFICEWORKS PROPERTY PTY LTD	157 713 114	Became a subsidiary of Wesfarmers
PT BLACKWOODS INDONESIA	Indonesia	Became a subsidiary of Wesfarmers
TGT BUSINESS CONSULTING SERVICES (SHANGHAI) CO LTD	China	Became a subsidiary of Wesfarmers
TGT PROCUREMENT ASIA LIMITED	Hong Kong	Became a subsidiary of Wesfarmers
TGT SOURCING ASIA LIMITED	Hong Kong	Became a subsidiary of Wesfarmers
TGT SOURCING INDIA PRIVATE LIMITED	India	Became a subsidiary of Wesfarmers
WARATAH COVE PTY LTD	066 339 599	Became a subsidiary of Wesfarmers
WIS AUSTRALIA PTY LTD	160 149 842	Became a subsidiary of Wesfarmers
WIS INTERNATIONAL PTY LTD	147 115 704	Became a subsidiary of Wesfarmers

## 6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
Wesfarmers Limited	11th Floor, Wesfarmers House, 40 The Esplanade, Perth
Wesfarmers Group	See Annexure "A"

## Signature

Print name LINDA JAYNE KENYON

capacity COMPANY SECRETARY

sign here



date 26 / 02 / 2013

## ANNEXURE "A"

Name	ACN	Address
Wesfarmers Limited	008 984 049	11th Floor, Wesfarmers House, 40 The Esplanade, Perth

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
ACN 003 921 873 PTY LIMITED	003 921 873	
ACN 008 734 567 PTY LTD	008 734 567	
ACN 081 459 878 PTY LTD	081 459 878	
ACN 082 931 486 PTY LTD	082 931 486	
ACN 112 719 918 PTY LTD	112 719 918	
ALL TRANSPORT INSURANCE BROKERS PTY LTD	062 320 969	
ALW NEWCO PTY LIMITED	103 990 049	
ANDEARP PTY LTD	126 637 232	
ARANA HILLS PROPERTIES PTY LIMITED	008 524 570	
AUSTRALIAN GOLD REAGENTS PTY LTD	009 140 121	
AUSTRALIAN GRAPHICS PTY LTD	128 593 724	
AUSTRALIAN GROCERY HOLDINGS PTY LTD	066 551 942	
AUSTRALIAN INTERNATIONAL INSURANCE LIMITED	006 544 690	
AUSTRALIAN LIQUOR GROUP LTD	089 094 557	
AUSTRALIAN TAXI INSURANCE UNDERWRITING AGENCY PTY LTD	067 953 771	
AUSTRALIAN UNDERWRITING HOLDINGS LIMITED	005 961 302	
AUSTRALIAN UNDERWRITING SERVICES PTY LTD	079 021 426	
AUSTRALIAN VINYL CORPORATION PTY LTD	078 558 595	
AVC HOLDINGS PTY LTD	099 222 456	
AVC TRADING PTY LTD	099 189 072	
BAKOP PTY LTD	009 187 124	
BARRIER INVESTMENTS PTY LTD	067 022 799	
BBC HARDWARE LIMITED	000 003 378	
BBC HARDWARE PROPERTIES (NSW) PTY LIMITED	079 661 144	
BBC HARDWARE PROPERTIES (VIC) PTY LIMITED	079 668 652	
BI-LO PTY LIMITED	002 805 094	
BPI NO 1 PTY LTD	162 491 072	
BRIAN PTY LTD	009 743 328	
BULLIVANTS PTY LIMITED	087 887 072	
BUNNINGS (NZ) LIMITED		78 Carbine Road, Mt Wellington, Auckland, New Zealand
BUNNINGS GROUP LIMITED	008 672 179	
BUNNINGS JOONDALUP PTY LTD	156 559 090	
BUNNINGS LIMITED		78 Carbine Road, Mt Wellington, Auckland, New Zealand
BUNNINGS MANAGEMENT SERVICES PTY LTD	008 683 387	
BUNNINGS MANUFACTURING PTY LTD	008 685 238	
BUNNINGS PROPERTIES PTY LTD	008 557 622	
BUNNINGS PULP MILL PTY LTD	058 452 029	
BWP MANAGEMENT LIMITED (formerly Bunnings Property Management Limited)	082 856 424	
BYRNE WATKINSON KAYE INSURANCE BROKERS PTY LTD	010 889 559	
C S HOLDINGS PTY LIMITED	001 139 751	
CAMPBELLS HARDWARE & TIMBER PTY LIMITED	056 937 636	
CAR RENTAL RISK MANAGEMENT SERVICES PTY LTD	078 979 647	
CGNZ FINANCE LIMITED		88 Shortland Street, Auckland, New Zealand
CHARLIE CARTER (NORWEST) PTY LTD	009 425 209	
CHEMICAL HOLDINGS KWINANA PTY LTD	009 187 375	
CLARKSON SHOPPING CENTRE PTY LTD	089 067 229	
CMFL SERVICES LTD	008 573 206	
CMNZ INVESTMENTS PTY LTD	065 288 002	
CMPO (CML) PTY LTD	060 933 717	
CMPO (PEN) PTY LTD	060 933 664	
CMTI PTY LTD	066 267 749	
COLAC FOOD PROCESSORS PTY LTD	151 005 159	
COLES ANSETT TRAVEL PTY LTD	006 968 592	

Name	ACN/ARSN	Address
Subsidiary Companies of Wesfarmers Limited:		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
COLES DIRECT SOURCING PRIVATE LIMITED		1st Floor, Building No 10b, Dlf Cyber City, Phase - II, Gurgaon, Haryana, India
COLES GROUP ASIA PTY LTD	004 242 693	
COLES GROUP DEPOSIT SERVICES PTY LTD	006 736 152	
COLES GROUP EMPLOYEE SHARE PLAN PTY LTD	062 257 925	
COLES GROUP FINANCE (USA) PTY LTD	006 744 716	
COLES GROUP FINANCE LIMITED	008 544 161	
COLES GROUP INTERNATIONAL PTY LTD	006 233 736	
COLES GROUP LIMITED	004 089 936	
COLES GROUP NEW ZEALAND HOLDINGS LIMITED		88 Shortland Street, Auckland, New Zealand
COLES GROUP PROPERTIES HOLDINGS LTD	006 308 112	
COLES GROUP PROPERTIES PTY LTD	004 403 418	
COLES GROUP PROPERTY DEVELOPMENTS LTD	004 428 326	
COLES GROUP SUPERANNUATION FUND PTY LTD	006 199 042	
COLES GROUP SUPPLY CHAIN PTY LTD	082 423 014	
COLES LD AUSTRALIA PTY LTD	092 195 134	
COLES MELBOURNE LTD	004 573 120	
COLES ONLINE PTY LTD	092 195 143	
COLES PROPERTIES WA LTD	050 141 645	
COLES PROPERTY MANAGEMENT PTY LTD	160 102 125	
COLES RETAIL GROUP PTY LTD	092 194 842	
COLES RETAIL SERVICES PTY LTD	152 612 809	
COLES STORES (NEW ZEALAND) LIMITED		88 Shortland Street, Auckland, New Zealand
COLES SUPERCENTRES PTY LTD	092 194 726	
COLES SUPERMARKETS AUSTRALIA PTY LTD	004 189 708	
COMNET PTY LTD	006 417 563	
COMPREHENSIVE HOLIDAY INSURANCE (UNDERWRITING AGENTS) PTY LTD	000 827 421	
CONSORTIUMCO PTY LTD	124 714 736	
COO-EE INVESTMENTS PTY LIMITED	008 397 297	
COREGAS PTY LTD	001 255 312	
CROMBIE LOCKWOOD (NZ) LIMITED		Level 22, 191 Queen Street, Auckland, New Zealand
CSA RETAIL (FINANCE) PTY LTD	137 917 492	
CSBP AMMONIA TERMINAL PTY LTD	009 387 615	
CSBP LIMITED	008 668 371	
CUMING SMITH AND COMPANY LIMITED	004 048 319	
CURRAGH COAL SALES CO PTY LTD	010 459 220	
CURRAGH QUEENSLAND MINING PTY LTD	095 450 418	
DAIRY PROPERTIES PTY LTD (formerly Dairy Properties Co-operative Limited)	158 255 933	
DENISON & ASSOCIATES PTY LTD	057 926 931	
DIRECT FULFILMENT GROUP PTY LTD	092 195 107	
E.COLESGROUP PTY LTD	090 614 743	
E.TAILING (COLES GROUP) PTY LTD	092 194 753	
EASTFARMERS PTY LTD	008 713 326	
ESKDALE HOLDINGS PTY LTD	085 310 774	
EUREKA OPERATIONS PTY LTD	104 811 216	
EXPRESSPAK PTY LTD	154 382 386	
FBP AWARDS FUND PTY LTD	062 650 480	
FIF INVESTMENTS PTY LIMITED	089 634 239	
FINANCIAL NETWORK CARD SERVICES PTY LTD	008 588 529	
FITZGIBBONS HOTEL PTY LTD	009 748 243	
FITZINN PTY LTD	089 004 375	
FOSSEYS (AUSTRALIA) PTY LTD	000 142 665	
FRASER MACANDREW RYAN LIMITED		Level 22, 191 Queen Street, Auckland, New Zealand
FULTHOM PTY LIMITED	060 256 813	
G J COLES & COY PTY LIMITED	004 316 563	
GAULT ARMSTRONG KEMBLE PTY LTD	009 196 767	
GAULT ARMSTRONG SARL		Batiment B De L'Immeuble Oregon, Sis 1 Rue De La Republique, Noumea 98800
GBPL PTY LTD	008 412 619	
GENERAL MERCHANDISE & APPAREL GROUP PTY LTD	091 918 197	
GOTSTOCK PTY LTD	161 187 391	
GPML PTY LTD	003 344 312	
GROCERY HOLDINGS PTY LTD	007 427 581	
GUIDEL PTY LTD	071 291 757	
HADRILL INSURANCE BROKERS PTY LTD	057 988 682	

Name	ACN/ARSN	Address
Subsidiary Companies of Wesfarmers Limited:		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
HARRIS TECHNOLOGY (NZ) PTY LTD	092 194 904	
HARRIS TECHNOLOGY PTY LTD	007 870 484	
HEDZ NO 2 PTY LTD	122 030 782	
HEDZ NO 3 PTY LTD	122 030 826	
HEDZ NO 4 PTY LTD	122 031 065	
HEDZ NO 5 PTY LTD	122 031 083	
HEDZ NO 6 PTY LTD	122 031 118	
HEDZ NO 7 PTY LTD	122 031 127	
HOTEL WICKHAM INVESTMENTS PTY LTD	062 802 126	
HOUSEWORKS CO PTY LTD	009 403 374	
HOWARD SMITH LIMITED	004 071 845	
HOWARD SMITH NOMINEES PTY LIMITED	002 184 554	
HT (COLESGROUP) PTY LTD	092 195 072	
IDOBENT PTY LTD	002 706 836	
J BLACKWOOD & SON PTY LTD	000 010 300	
KATIES FASHIONS (AUST) PTY LIMITED	008 545 917	
KLEENHEAT GAS HOUSE FRANCHISING PTY LTD	093 399 118	
KMART AUSTRALIA LIMITED	004 700 485	
KNOX LIQUOR AUSTRALIA PTY LTD	092 605 411	
KWINANA NITROGEN COMPANY PROPRIETARY LIMITED	008 693 570	
LAWVALE PTY LTD	007 120 603	
LHG PTY LTD	062 086 935	
LHG2 PTY LTD	118 191 843	
LHG3 PTY LTD	124 320 761	
LIFTCO PTY LIMITED	087 886 986	
LIQUORLAND (AUSTRALIA) PTY LTD	007 512 414	
LIQUORLAND (OLD) PTY LTD	079 861 626	
LOGGIA PTY LTD	009 197 273	
LOYALTY PACIFIC PTY LTD	057 931 334	
LUMLEY CORPORATION PTY LIMITED	004 191 646	
LUMLEY FINANCE (NZ) LIMITED		Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY GENERAL INSURANCE (NZ) LIMITED		Level 21, Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY INSURANCE GROUP LIMITED	004 222 566	
LUMLEY MANAGEMENT SERVICES PTY LIMITED	008 648 799	
LUMLEY SUPERANNUATION PTY LIMITED	002 543 599	
LUMLEY TECHNOLOGY PTY LTD	002 870 902	
MANACOL PTY LIMITED	114 552 251	
MASTERS HARDWARE LIMITED		78 Carbine Road, Mt Wellington, Auckland, New Zealand
MASTERS HOME IMPROVEMENTS LIMITED		78 Carbine Road, Mt Wellington, Auckland, New Zealand
MAWHINNEY INSURANCE BROKERS PTY LTD	001 439 587	
MEREDITH DISTRIBUTION (NSW) PTY LTD	097 589 538	
MEREDITH DISTRIBUTION PTY LTD	084 560 565	
MIB INSURANCE BROKERS PTY LTD	010 055 071	
MILLARS (WA) PTY LTD	008 734 683	
MODWOOD TECHNOLOGIES PTY LTD	094 868 201	
MONUMENT FINANCE LIMITED		Level 22, 191 Queen Street, Auckland, New Zealand
MONUMENT INSURANCE (NZ) LIMITED		Level 22, 191 Queen Street, Auckland, New Zealand
MORLEY SHOPPING CENTRE PTY LIMITED	002 154 458	
MULTIMEDIA SERVICES PTY LTD	092 194 806	
MYCAR AUTOMOTIVE PTY LTD	061 462 593	
NEWMART PTY LTD	009 234 039	
NOW.COM.AU PTY LTD	091 772 940	
NZ FINANCE HOLDINGS PTY LIMITED		Level 7, The Bayleys Building, 36 Brandon Street, Wellington, 6011, New Zealand
OAMPS (UK) LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OAMPS AGENCY PTY LTD	078 979 683	
OAMPS CONSULTING PTY LTD	003 337 522	
OAMPS CORPORATE RISK PTY LTD	075 392 559	
OAMPS CREDIT PTY LTD	156 425 713	
OAMPS GAULT ARMSTRONG PTY LTD	003 030 180	
OAMPS INSURANCE BROKERS LTD	005 543 920	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
OAMPS LIFE SOLUTIONS LTD	074 697 537	
OAMPS LTD	006 743 719	
OAMPS SPECIAL RISKS LTD		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OAMPS SPORTS SERVICES PTY LIMITED	139 378 402	
OFFICEWORKS BUSINESSDIRECT PTY LTD	061 239 807	
OFFICEWORKS PROPERTY PTY LTD	157 713 114	
OFFICEWORKS SUPERSTORES NZ LIMITED		88 Shortland Street, Auckland, New Zealand
OFFICEWORKS SUPERSTORES PTY LTD	004 763 526	
OFFSHORE MARKET PLACEMENTS LIMITED		Level 22, 191 Queen Street, Auckland, New Zealand
OHES ENVIRONMENTAL LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OMP INSURANCE BROKERS LTD	052 336 900	
ORZO PTY LIMITED	059 733 532	
OSMOND HOTEL PTY LTD	094 102 977	
OUTFRONT LIQUOR SERVICES PTY LTD	094 722 639	
PACIFIC LIQUOR WHOLESALERS PTY LTD	062 626 251	
PAILOU PTY LTD	009 197 282	
PARKS INSURANCE PTY LTD	001 976 049	
PATRICK OPERATIONS PTY LTD	000 163 128	
PENNEYS PTY LIMITED	000 100 667	
PETERSEN BROS PTY LTD	009 679 903	
PHILIP MURPHY MELBOURNE PTY LTD	084 580 432	
PHILIP MURPHY NIDDRIE PTY LTD	063 668 388	
PHILIP MURPHY TOORAK PTY LTD	057 699 439	
PHILIP MURPHY WINE & SPIRITS PTY LTD	007 088 762	
POWERTRAIN PTY LIMITED	051 219 071	
PREMIER POWER SALES PTY LTD	065 618 019	
PRICE POINT PTY LTD	006 234 706	
PROCUREMENT ONLINE PTY LTD	092 194 888	
PROTECTOR ALSAFE PTY LTD	007 000 624	
PT BLACKWOODS INDONESIA		Kawasan Industri Jl Amd Kariangau, No 42 Kelurahan Batu Ampar, Balikpapan, 76124 Kalimantan Timur, Indonesia
R & N PALMER PTY LTD	008 680 500	
RELATIONSHIP SERVICES PTY LIMITED	062 806 893	
RETAIL AUSTRALIA CONSORTIUM PTY LTD	126 203 405	
RETAIL INVESTMENTS PTY LTD	065 072 200	
RONELL PTY LTD	074 437 835	
SBS RURAL IAMA PTY LIMITED	008 978 916	
SCONES JAM N CREAM PTY LTD (formerly Co-operative Wholesale Services Ltd)	158 256 510	
SELLERS (SA) PTY LTD	007 733 539	
SHARE NOMINEES LIMITED	008 906 689	
SORCHA PTY LTD	065 459 056	
SOTICO PTY LTD	008 665 898	
TARGET AUSTRALIA PTY LTD	004 250 944	
TGT BUSINESS CONSULTING SERVICES (SHANGHAI) CO LTD		16/F, One Prime Square, No. 360 Wu Jin Road (nearby North Si Chuan Road) Honk Kou District, Shanghai
TGT PROCUREMENT ASIA LIMITED		905 Silvercord, Tower 2, 30 Canton Road, Ksimshatsui, Kowloon, Hong Kong
TGT SOURCING ASIA LIMITED		905 Silvercord, Tower 2, 30 Canton Road, Ksimshatsui, Kowloon, Hong Kong
TGT SOURCING INDIA PRIVATE LIMITED		14th Floor, Building No 10c, Df Cyber City, Phase - li, Gurgaon, Haryana , India
THE BUILDERS WAREHOUSE GROUP PTY LIMITED	057 998 740	
THE GRAPE MANAGEMENT PTY LTD	060 769 780	
THEO'S LIQUOR PTY LTD	102 914 661	
TICKOTH PTY LTD	062 340 103	
TOORONGA HOLDINGS PTY LTD	092 194 664	
TOORONGA SHOPPING CENTRE PTY LTD	069 692 039	
TOTALGUARD PTY LTD	098 839 411	
TYREMASTER (WHOLESALE) PTY LTD	000 781 037	
TYREMASTER PTY LTD	008 606 577	
UCONE PTY LTD	002 534 278	

Name	ACN/ARSN	Address
Subsidiary Companies of Wesfarmers Limited:		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
UNIVERSAL UNDERWRITING SERVICES PTY LIMITED	070 010 927	
VALLEY INVESTMENTS PTY LTD	001 508 345	
VIGIL UNDERWRITING AGENCIES PTY LTD	082 099 769	
VIKING DIRECT PTY LIMITED	061 186 098	
W4K.WORLD 4 KIDS PTY LTD	006 352 549	
WARATAH COVE PTY LTD	066 339 599	
WESFARMERS AGRIBUSINESS LIMITED	008 747 126	
WESFARMERS BENGALLA LIMITED	008 744 278	
WESFARMERS BIOENERGY PTY LTD	126 945 088	
WESFARMERS BROKING (NZ) LIMITED		Level 22, Vero Centre, 48 Shortland Street, Auckland, New Zealand
WESFARMERS BUNNINGS LIMITED	008 673 363	
WESFARMERS CHEMICALS, ENERGY & FERTILISERS LIMITED	008 797 402	
WESFARMERS COAL RESOURCES PTY LTD	009 030 139	
WESFARMERS CURRAGH PTY LTD	009 362 565	
WESFARMERS EMERGING VENTURES PTY LTD (formerly Wesfarmers Finance Pty Ltd)	105 421 396	
WESFARMERS ENERGY (GAS SALES) PTY LTD	058 451 997	
WESFARMERS ENERGY (INDUSTRIAL GAS) PTY LTD	102 943 626	
WESFARMERS FEDERATION INSURANCE PTY LTD	009 027 221	
WESFARMERS FERTILIZERS PTY LTD	008 741 160	
WESFARMERS GAS LIMITED	008 795 471	
WESFARMERS GENERAL INSURANCE LIMITED	000 036 279	
WESFARMERS HOLDINGS PTY LTD	094 800 665	
WESFARMERS INDUSTRIAL & SAFETY HOLDINGS NZ LIMITED		401 Great South Road, Ellerslie, Auckland, New Zealand
WESFARMERS INDUSTRIAL & SAFETY NZ LIMITED		401 Great South Road, Ellerslie, Auckland, New Zealand
WESFARMERS INDUSTRIAL AND SAFETY PTY LTD	137 253 528	
WESFARMERS INSURANCE INVESTMENTS PTY LTD	105 168 876	
WESFARMERS INSURANCE PTY LTD	105 421 403	
WESFARMERS INVESTMENTS PTY LTD	078 120 877	
WESFARMERS KLEENHEAT GAS PTY LTD	008 679 543	
WESFARMERS LIMITED	008 984 049	
WESFARMERS LNG PTY LTD	096 080 205	
WESFARMERS LOYALTY MANAGEMENT PTY LTD	149 183 308	
WESFARMERS LPG PTY LTD	009 214 831	
WESFARMERS PRIVATE EQUITY PTY LTD	088 942 269	
WESFARMERS PROVIDENT FUND PTY LTD	008 679 329	
WESFARMERS RAILROAD HOLDINGS PTY LTD	008 705 986	
WESFARMERS RESOURCES LIMITED	096 857 126	
WESFARMERS RETAIL HOLDINGS PTY LTD	126 199 022	
WESFARMERS RETAIL PTY LTD	097 092 085	
WESFARMERS RISK MANAGEMENT (SINGAPORE) PTE LTD		Raffles Quay #27 - 01, One Raffles Quay - North Tower, 048583, Singapore
WESFARMERS RISK MANAGEMENT LIMITED		Canons Court, 22 Victoria Street, Hamilton HM12, Bermuda
WESFARMERS SECURITIES MANAGEMENT PTY LTD	095 800 212	
WESFARMERS SUGAR COMPANY PTY LTD	076 656 409	
WESFARMERS SUPERANNUATION PTY LTD	050 218 972	
WESFARMERS TRANSPORT INDONESIA PTY LTD	078 907 338	
WESFARMERS TRANSPORT LIMITED	008 670 077	
WESKEM PTY LTD	009 207 470	
WESTRALIAN FARMERS CO-OPERATIVE LIMITED	008 673 363	
WESTRALIAN FARMERS SUPERPHOSPHATES LIMITED	008 667 847	
WFCL INVESTMENTS PTY LTD	009 287 245	
WI PREMIUM FUNDING LIMITED	002 543 606	
WIDELAND INSURANCE BROKERS PTY LTD	078 758 933	
WIDELAND LIFE INSURANCE AGENCY PTY LTD	087 555 593	
WIS AUSTRALIA PTY LTD	160 149 842	
WIS INTERNATIONAL PTY LTD	147 115 704	
WIS SOLUTIONS PTY LTD	128 762 185	
WPP HOLDINGS PTY LTD	126 203 512	
XCC (RETAIL) PTY LTD	009 449 558	
ZIB GROUP HOLDINGS COMPANY LIMITED	101 440 153	
ZIB HOLDINGS PTY LIMITED	101 440 180	

Name	ACN/ARSN	Address
Subsidiary Companies of Wesfarmers Limited:		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified
ZIB INSURANCE BROKERS HOLDINGS LIMITED	059 567 163	

This is the annexure of 6 pages marked "A" referred to in the Form 604, Notice of change of interests of substantial shareholder signed by me and dated 26 February 2013.



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LINDA JAYNE KENYON  
SECRETARY  
WESFARMERS LIMITED