News Release



26 June 2023

Company Secretary retirement and appointment

Wesfarmers today announced that Vicki Robinson has advised of her intention to retire as Company Secretary, effective 30 October 2023, to focus on non-executive opportunities.

Ms Robinson will be succeeded as Company Secretary and as a member of the Wesfarmers Leadership Team by Sheldon Renkema. Mr Renkema joined Wesfarmers in 2007 and is currently General Manager of Business Development for Wesfarmers Chemicals, Energy and Fertilisers, having previously held senior positions leading the corporate and retail legal teams within the Wesfarmers Corporate Solicitors Office.

Wesfarmers Managing Director, Rob Scott, thanked Ms Robinson for her significant contribution to Wesfarmers over the last 20 years and congratulated Mr Renkema on his appointment.

"The Group has benefitted from the pragmatism, commerciality and thoroughness that Vicki has brought to the legal, operational and governance leadership positions she has held over her career with Wesfarmers. Since becoming Company Secretary in March 2020, Vicki has provided valuable support to the Board and Leadership Team and has ensured that the Group's governance practices continue to strengthen and reflect the market-leading standards expected by our shareholders and other stakeholders.

"The Wesfarmers Board and Leadership Team wish Vicki well in her future endeavours and look forward to welcoming Sheldon into his new role as Company Secretary later this year," Mr Scott said.

Media

Rebecca Keenan Media and Public Affairs Manager +61 8 9327 4423 or +61 402 087 055 RKeenan@wesfarmers.com.au

Investors

Simon Edmonds
Investor Relations Manager
+61 8 9327 4438 or +61 409 417 710
SEdmonds@wesfarmers.com.au

This announcement was authorised to be given to the ASX by the Wesfarmers Disclosure Committee.