



16 September 2010

## **ASX ANNOUNCEMENT**

### **RESIGNATION OF DIRECTOR – DAVID WHITE**

David White has announced his resignation from the board of Wesfarmers Limited after 20 years as a non-executive director of the company. The resignation will take effect at the conclusion of the company's annual general meeting in Perth on November 9th.

Mr White has been Chairman of Wesfarmers' Audit committee and member of the Nomination committee and is the longest serving of the current directors.

Wesfarmers chairman, Dr Bob Every, said Mr White had been an outstanding contributor to the board for many years and his common sense, pragmatism, experience and humour will be greatly missed.

"David's contribution to the company over two decades has been significant and I sincerely thank him for his tremendous service," Dr Every said.

"He has seen Wesfarmers grow from a relatively small company with its operations very much West Australian-based, to be one of the nation's biggest companies with 200,000 employees across Australia and New Zealand. It's been a time of remarkable change."

Mr White said he felt privileged to have been a Wesfarmers' board member.

"It's been an honour to serve on the board of this great Australian company for the last twenty years," Mr White said. "I wish the board and management all the very best in their future endeavours."

For further information:

Alan Carpenter

Executive General Manager, Corporate Affairs

(61 8) 9327 4267 or 0438 903 674