

NEWS

30 March 2009

BOARD CHANGES

As foreshadowed last December, Wesfarmers' Finance Director, Gene Tilbrook, will retire on 1 May 2009.

Mr Tilbrook joined the company in 1985 and was appointed to the Board in 2002.

Mr Terry Bowen has been appointed to the Board of Wesfarmers Limited with effect from 1 May 2009.

For further information: Mark Triffitt

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Wesfarmers Limited

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