



31 March 2014

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir,

## DIVIDEND INVESTMENT PLAN ALLOCATION PRICE FOR 2014 INTERIM DIVIDEND

Wesfarmers Limited today announced that the allocation price for shares to be issued through the Dividend Investment Plan for the interim dividend to be paid in respect of the period ended 31 December 2013 is \$42.3719.

The allocation price for shares has been determined in accordance with the rules of the Dividend Investment Plan, which for the 2014 interim dividend is calculated as the average of the daily volume weighted average price of Wesfarmers Limited shares on each of the 15 consecutive trading days during the period from 5 March 2014 to 25 March 2014 inclusive, excluding trades which are not considered to reflect normal supply and demand.

Based on audited data, shareholders representing 12.44 per cent of Wesfarmers Limited shares on issue had a valid election to participate in the Dividend Investment Plan for the period.

Shares are expected to be issued to participants in the Dividend Investment Plan on 2 April 2014.

Yours faithfully,

L J KENYON COMPANY SECRETARY