



1 April 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**DIVIDEND INVESTMENT PLAN ALLOCATION PRICE FOR 2016 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 2015 is \$41.4650.

The allocation price for shares issued has been determined in accordance with the rules of the Dividend Investment Plan. For the 2016 interim dividend, the allocation price was calculated as the average of the daily volume weighted average price of Wesfarmers Limited shares, excluding trades which are not considered to reflect normal supply and demand, on each of the 15 consecutive trading days during the period from 7 March 2016 to 29 March 2016 inclusive.

Based on audited data, shareholders representing 11.12 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 7 April 2016.

Further details regarding the Dividend Investment Plan can be found in the Appendix 3A.1 form (Notification of Dividend/Distribution), also released today to the Australian Securities Exchange.

Yours faithfully,

A handwritten signature in black ink, appearing to be "L J Kenyon".

**L J KENYON**  
COMPANY SECRETARY