



13 February 2002

INTERIM DIVIDEND - CHANGE OF RECORD DATE TO 8 MARCH 2002

Wesfarmers recently announced that it would be paying a fully franked interim dividend of 34 cents per share on 28 March 2002.

At the time Wesfarmers also announced that the record date for determining entitlements to the dividend was 11 March 2002.

The 11th March is not a “business day” for the Australian Stock Exchange and to avoid confusion, it has been decided that the record date for determining entitlements to the dividend will be changed to 8 March 2002.

The “Ex Div Date” will be 4 March 2002.

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