

11 February 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**RESIGNATION OF ADDITIONAL COMPANY SECRETARY**

In accordance with Listing Rule 3.16.1, we advise that Ms Elizabeth Joy Lawton has resigned as an additional Company Secretary of Wesfarmers Limited effective from 12 February 2010.

Yours faithfully,



L J KENYON  
COMPANY SECRETARY