



Wesfarmers Limited

ABN 28 008 984 049

NEWS

18 January 2007

UNDERWRITING – DIVIDEND INVESTMENT PLAN

Wesfarmers has entered into arrangements to underwrite the offer of shares under its Dividend Investment Plan for 100 per cent of the interim dividend to be paid in respect of the period ended 31 December 2006.

This follows the announcement on 9 January 2007 that the Board had decided to reinstate the Dividend Investment Plan with effect from 27 February 2007 (which as previously announced will be the record date for the interim dividend) as a consequence of several recent acquisitions.

In addition, the company has made arrangements to underwrite the offer of shares under the Dividend Investment Plan for up to 100 per cent of the final dividend for 2006/07.

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