

17 August 2026

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Important dates for shareholders

Please see below key dates for Woolworths Group.

Event	Date
2026	
Closing date for director nominations	25 August 2026
Announcement of F26 full year results	26 August 2026
Record date for final dividend	2 September 2026
Payment date for final dividend	25 September 2026
Announcement of first quarter sales results	28 October 2026
Annual General Meeting	29 October 2026
2027	
Announcement of F27 half-year results	24 February 2027
Record date for interim dividend	4 March 2027
Payment date for interim dividend	2 April 2027
Announcement of third quarter sales results	29 April 2027
Announcement of F27 full year results	25 August 2027

All dates are subject to change should circumstances require.

Annual General Meeting

Information about how to participate in the Woolworths Group 2026 Annual General Meeting will be included in the Notice of Meeting to be released to shareholders and published on the Group's website in late September 2026.

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For further information contact

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