

# WOOLWORTHS

24 August 2018

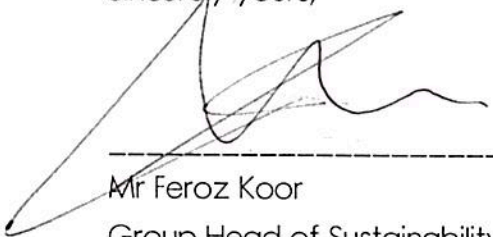
To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to changes in internal reporting timelines.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 30 September 2018 at the latest.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Feroz Koor', is written over a horizontal dashed line.

Mr Feroz Koor

Group Head of Sustainability, Woolworths Holdings Ltd

