

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme BUNNINGS WAREHOUSE PROPERTY TRUST (the "Trust")

ACN/ARSN 088 581 097

## 1. Details of substantial holder (1)

Name WESFARMERS LIMITED ("Wesfarmers") and each of its subsidiaries described in Annexure "A" (the "Wesfarmers Group")

ACN/ARSN (if applicable) 008 984 049

There was a change in the interests of the substantial holder on 28 / 05 / 2009

The previous notice was given to the company on 25 / 11 / 2002

The previous notice was dated 25 / 11 / 2002

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary units	58,955,942	22.58%	92,928,076	25.87%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/02/2003	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.31 per unit	2,317,734 ordinary units	2,317,734
05/09/2003	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.50 per unit	2,185,428 ordinary units	2,185,428
26/11/2003	Wesfarmers Limited and its subsidiaries as at the date of change	Allotment of 18,249,414 ordinary units by the Trust in respect of the Trust's Unit Purchase Plan advised to the ASX on 26 November 2003. No units were issued to Wesfarmers Limited or its subsidiaries (and so there was no change in their relevant interest in the Trust's units) and the issue of the units did not result their voting power changing by more than one per cent from the previously notified interest of 22.58% following the issue.	N/A	N/A	N/A
25/02/2004	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.53 per unit	2,285,357 ordinary units	2,285,357
27/08/2004	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.54 per unit	2,505,974 ordinary units	2,505,974
29/08/2008	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.62 per unit	990,895 ordinary units	990,895
27/02/2009	Wesfarmers Investments Pty Ltd	Allotment under the Trust's Distribution Reinvestment Plan	\$1.5849 per unit	965,945 ordinary units	965,945

28/05/2009	Wesfarmers Investments Pty Ltd	Allotment of 22,720,801 ordinary units by the Trust in respect of the Trust's non-renounceable entitlement offer advised to the ASX on 7 May 2009.	\$1.50 per unit	22,720,801 ordinary units	22,720,801
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#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wesfarmers Limited	Wesfarmers Investments Pty Ltd	Wesfarmers Investments Pty Ltd	Holding company of company which is the registered holder	92,928,076 ordinary units	92,928,076

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	ACN/ARSN (if applicable)	Nature of association
A.C.N. 082 931 486 PTY LTD	082 931 486	Became a subsidiary of Wesfarmers
A.C.N. 112 719 918 PTY LTD	112 719 918	Became a subsidiary of Wesfarmers
ABEN PTY LTD	009 442 399	Became a subsidiary of Wesfarmers
ALL TRANSPORT INSURANCE BROKERS PTY LTD	062 320 969	Became a subsidiary of Wesfarmers
ALW NEWCO PTY LIMITED	103 990 049	Became a subsidiary of Wesfarmers
ARANA HILLS PROPERTIES PTY LIMITED	008 524 570	Became a subsidiary of Wesfarmers
AUSTRALIAN GRAPHICS PTY LTD	128 593 724	Became a subsidiary of Wesfarmers
AUSTRALIAN GROCERY HOLDINGS PTY LTD	066 551 942	Became a subsidiary of Wesfarmers
AUSTRALIAN INTERNATIONAL INSURANCE LIMITED	006 544 690	Became a subsidiary of Wesfarmers
AUSTRALIAN LIQUOR GROUP LTD	089 094 557	Became a subsidiary of Wesfarmers
AUSTRALIAN TAXI INSURANCE UNDERWRITING AGENCY PTY LTD	067 953 771	Became a subsidiary of Wesfarmers
AUSTRALIAN UNDERWRITING HOLDINGS LIMITED	005 961 302	Became a subsidiary of Wesfarmers
AUSTRALIAN UNDERWRITING SERVICES PTY LTD	079 021 426	Became a subsidiary of Wesfarmers
AUSTRALIAN VINYL CORPORATION PTY LTD	078 558 595	Became a subsidiary of Wesfarmers
AVC HOLDINGS PTY LTD	099 222 456	Became a subsidiary of Wesfarmers
AVC TRADING PTY LTD	099 189 072	Became a subsidiary of Wesfarmers
BAKOP PTY LTD	009 187 124	Became a subsidiary of Wesfarmers
BARRIER INVESTMENTS PTY LTD	067 022 799	Became a subsidiary of Wesfarmers
BI-LO PTY LIMITED	002 805 094	Became a subsidiary of Wesfarmers
BOYLAN & JAMES LIMITED		Became a subsidiary of Wesfarmers
BRIAN PTY LTD	009 743 328	Became a subsidiary of Wesfarmers
BULLIVANTS LIFTING AND INDUSTRIAL PRODUCTS PTY LIMITED	087 887 027	Became a subsidiary of Wesfarmers
BULLIVANTS PTY LIMITED	087 887 072	Became a subsidiary of Wesfarmers
BYRNE WATKINSON KAYE INSURANCE BROKERS PTY LTD	010 889 559	Became a subsidiary of Wesfarmers
CAR RENTAL RISK MANAGEMENT SERVICES PTY LTD	078 979 647	Became a subsidiary of Wesfarmers
CGNZ FINANCE LIMITED		Became a subsidiary of Wesfarmers
CHARLIE CARTER (NORWEST) PTY LTD	009 425 209	Became a subsidiary of Wesfarmers
CLARKSON SHOPPING CENTRE PTY LTD	089 067 229	Became a subsidiary of Wesfarmers
CMFL SERVICES LTD	008 573 206	Became a subsidiary of Wesfarmers
CMNZ INVESTMENTS PTY LTD	065 288 002	Became a subsidiary of Wesfarmers
CMPQ (CML) PTY LTD	060 933 717	Became a subsidiary of Wesfarmers
CMPQ (PEN) PTY LTD	060 933 664	Became a subsidiary of Wesfarmers
CMTI PTY LTD	066 267 749	Became a subsidiary of Wesfarmers
COLES ANSETT TRAVEL PTY LTD	006 968 592	Became a subsidiary of Wesfarmers
COLES FINANCE COMPANY		Became a subsidiary of Wesfarmers
COLES GROUP ASIA PTY LTD	004 242 693	Became a subsidiary of Wesfarmers
COLES GROUP DEPOSIT SERVICES PTY LTD	006 736 152	Became a subsidiary of Wesfarmers
COLES GROUP EMPLOYEE SHARE PLAN LTD	062 257 925	Became a subsidiary of Wesfarmers
COLES GROUP FINANCE (USA) PTY LTD	006 744 716	Became a subsidiary of Wesfarmers
COLES GROUP FINANCE LIMITED	008 544 161	Became a subsidiary of Wesfarmers
COLES GROUP INTERNATIONAL PTY LTD	006 233 736	Became a subsidiary of Wesfarmers
COLES GROUP LIMITED	004 089 936	Became a subsidiary of Wesfarmers
COLES GROUP NEW ZEALAND HOLDINGS LIMITED		Became a subsidiary of Wesfarmers
COLES GROUP PROPERTIES HOLDINGS LTD	006 308 112	Became a subsidiary of Wesfarmers
COLES GROUP PROPERTIES PTY LTD	004 403 418	Became a subsidiary of Wesfarmers
COLES GROUP PROPERTY DEVELOPMENTS LTD	004 428 326	Became a subsidiary of Wesfarmers
COLES GROUP SUPPLY CHAIN PTY LTD	082 423 014	Became a subsidiary of Wesfarmers

Name	ACN/ARSN (if applicable)	Nature of association
COLES LD AUSTRALIA PTY LTD	092 195 134	Became a subsidiary of Wesfarmers
COLES MELBOURNE LTD	004 573 120	Became a subsidiary of Wesfarmers
COLES ONLINE PTY LTD	092 195 143	Became a subsidiary of Wesfarmers
COLES PROPERTIES WA LTD	050 141 645	Became a subsidiary of Wesfarmers
COLES RETAIL GROUP PTY LTD	092 194 842	Became a subsidiary of Wesfarmers
COLES STORES (NEW ZEALAND) LIMITED		Became a subsidiary of Wesfarmers
COLES SUPERCENTRES PTY LTD	092 194 726	Became a subsidiary of Wesfarmers
COLES SUPERMARKETS AUSTRALIA PTY LTD	004 189 708	Became a subsidiary of Wesfarmers
COMNET PTY LTD	006 417 563	Became a subsidiary of Wesfarmers
COMPREHENSIVE HOLIDAY INSURANCE (UNDERWRITING AGENTS) PTY LTD	000 827 421	Became a subsidiary of Wesfarmers
CONSORTIUMCO PTY LTD	124 714 736	Became a subsidiary of Wesfarmers
COREGAS PTY LTD	001 255 312	Became a subsidiary of Wesfarmers
CROMBIE LOCKWOOD (NZ) LIMITED		Became a subsidiary of Wesfarmers
DENNISON & ASSOCIATES PTY LTD	057 926 931	Became a subsidiary of Wesfarmers
DIRECT FULFILMENT GROUP PTY LTD	092 195 107	Became a subsidiary of Wesfarmers
E.COLESGROUP PTY LTD	090 614 743	Became a subsidiary of Wesfarmers
E.TAILING (COLES GROUP) PTY LTD	092 194 753	Became a subsidiary of Wesfarmers
EDWARD LUMLEY & SONS (VIC) PROPRIETARY LIMITED	004 106 058	Became a subsidiary of Wesfarmers
ELH SERVICES LIMITED		Became a subsidiary of Wesfarmers
ELH SERVICES LIMITED	ARBN 107 557 979	Became a subsidiary of Wesfarmers
ELOL LIMITED		Became a subsidiary of Wesfarmers
ELOL LIMITED	ARBN 107 557 960	Became a subsidiary of Wesfarmers
ESKDALE HOLDINGS PTY LTD	085 310 774	Became a subsidiary of Wesfarmers
EUREKA OPERATIONS PTY LTD	104 811 216	Became a subsidiary of Wesfarmers
FINANCIAL NETWORK CARD SERVICES PTY LTD	008 588 529	Became a subsidiary of Wesfarmers
FITZGIBBONS HOTEL PTY LTD	009 748 243	Became a subsidiary of Wesfarmers
FITZINN PTY LTD	089 004 375	Became a subsidiary of Wesfarmers
FOSSEYS (AUSTRALIA) PTY LTD	000 142 665	Became a subsidiary of Wesfarmers
FULTHOM PTY LIMITED	060 256 813	Became a subsidiary of Wesfarmers
G J COLES & COY PTY LIMITED	004 316 563	Became a subsidiary of Wesfarmers
GAULT ARMSTRONG KEMBLE PTY LTD	009 196 767	Became a subsidiary of Wesfarmers
GAULT ARMSTRONG SARL		Became a subsidiary of Wesfarmers
GBPL PTY LTD	008 412 619	Became a subsidiary of Wesfarmers
GENERAL MERCHANDISE & APPAREL GROUP PTY LTD	091 918 197	Became a subsidiary of Wesfarmers
GROCERY HOLDINGS PTY LTD	007 427 581	Became a subsidiary of Wesfarmers
GUIDEL PTY LTD	071 291 757	Became a subsidiary of Wesfarmers
HADRILL INSURANCE BROKERS PTY LTD	057 988 682	Became a subsidiary of Wesfarmers
HARRIS TECHNOLOGY (NZ) PTY LTD	092 194 904	Became a subsidiary of Wesfarmers
HARRIS TECHNOLOGY PTY LTD	007 870 484	Became a subsidiary of Wesfarmers
HEDZ NO 2 PTY LTD	122 030 782	Became a subsidiary of Wesfarmers
HEDZ NO 3 PTY LTD	122 030 826	Became a subsidiary of Wesfarmers
HEDZ NO 4 PTY LTD	122 031 065	Became a subsidiary of Wesfarmers
HEDZ NO 5 PTY LTD	122 031 083	Became a subsidiary of Wesfarmers
HEDZ NO 6 PTY LTD	122 031 118	Became a subsidiary of Wesfarmers
HEDZ NO 7 PTY LTD	122 031 127	Became a subsidiary of Wesfarmers
HOTEL WICKHAM INVESTMENTS PTY LTD	062 802 126	Became a subsidiary of Wesfarmers
HT (COLESGROUP) PTY LTD	092 195 072	Became a subsidiary of Wesfarmers
IBERT PTY LIMITED	050 539 903	Became a subsidiary of Wesfarmers
IDOBENT PTY LTD	002 706 836	Became a subsidiary of Wesfarmers
K MART AUSTRALIA LTD	004 700 485	Became a subsidiary of Wesfarmers
KATIES FASHIONS (AUST) PTY LIMITED	008 545 917	Became a subsidiary of Wesfarmers
KEITH JOHNSON & COMPANY LIMITED		Became a subsidiary of Wesfarmers
KNOX LIQUOR AUSTRALIA PTY LTD	092 605 411	Became a subsidiary of Wesfarmers
LAWVALE PTY LTD	007 120 603	Became a subsidiary of Wesfarmers
LHG PTY LTD	062 086 935	Became a subsidiary of Wesfarmers
LHG2 PTY LTD	118 191 843	Became a subsidiary of Wesfarmers
LHG3 PTY LTD	124 320 761	Became a subsidiary of Wesfarmers
LIFTCO PTY LIMITED	087 886 986	Became a subsidiary of Wesfarmers
LIQUORLAND (AUSTRALIA) PTY LTD	007 512 414	Became a subsidiary of Wesfarmers
LIQUORLAND (QLD) PTY LTD	079 861 626	Became a subsidiary of Wesfarmers
LOADSAFE SYSTEMS PTY LTD	087 886 799	Became a subsidiary of Wesfarmers
LUMLEY CORPORATION PTY LIMITED	004 191 646	Became a subsidiary of Wesfarmers
LUMLEY FINANCE (NZ) LIMITED		Became a subsidiary of Wesfarmers
LUMLEY FINANCE LIMITED	002 543 606	Became a subsidiary of Wesfarmers
LUMLEY GENERAL INSURANCE (NZ) LIMITED		Became a subsidiary of Wesfarmers
LUMLEY INSURANCE GROUP LIMITED	004 222 566	Became a subsidiary of Wesfarmers
LUMLEY INVESTMENTS (NZ) LIMITED		Became a subsidiary of Wesfarmers
LUMLEY LIFE (NZ) LIMITED		Became a subsidiary of Wesfarmers

Name	ACN/ARSN (if applicable)	Nature of association
LUMLEY MANAGEMENT SERVICES PTY LIMITED	008 648 799	Became a subsidiary of Wesfarmers
LUMLEY RISK CONSULTANTS LTD	003 677 209	Became a subsidiary of Wesfarmers
LUMLEY SECURITIES LIMITED	002 474 633	Became a subsidiary of Wesfarmers
LUMLEY SERVICES (NZ) LIMITED		Became a subsidiary of Wesfarmers
LUMLEY SUPERANNUATION PTY LIMITED	002 543 599	Became a subsidiary of Wesfarmers
LUMLEY TECHNOLOGY LIMITED	002 870 902	Became a subsidiary of Wesfarmers
MANACOL PTY LIMITED	114 552 251	Became a subsidiary of Wesfarmers
MANDATE MANAGEMENT CONSULTANTS PTY LTD	055 993 854	Became a subsidiary of Wesfarmers
MAWHINNEY INSURANCE BROKERS PTY LTD	001 439 587	Became a subsidiary of Wesfarmers
MIB INSURANCE BROKERS PTY LTD	010 055 071	Became a subsidiary of Wesfarmers
MODWOOD TECHNOLOGIES PTY LTD	094 868 201	Became a subsidiary of Wesfarmers
MONUMENT FINANCE LIMITED		Became a subsidiary of Wesfarmers
MONUMENT INSURANCE (NZ) LIMITED		Became a subsidiary of Wesfarmers
MORLEY SHOPPING CENTRE PTY LIMITED	002 154 458	Became a subsidiary of Wesfarmers
MULTIMEDIA SERVICES PTY LTD	092 194 806	Became a subsidiary of Wesfarmers
MYCAR AUTOMOTIVE PTY LTD	061 462 593	Became a subsidiary of Wesfarmers
NEWMART PTY LTD	009 234 039	Became a subsidiary of Wesfarmers
NOW.COM.AU PTY LTD	091 772 940	Became a subsidiary of Wesfarmers
NZ FINANCE HOLDINGS PTY LIMITED		Became a subsidiary of Wesfarmers
OAMPS (HK) LIMITED		Became a subsidiary of Wesfarmers
OAMPS (UK) LIMITED		Became a subsidiary of Wesfarmers
OAMPS (UK) UNDERWRITING SERVICES LIMITED		Became a subsidiary of Wesfarmers
OAMPS AGENCY PTY LTD	078 979 683	Became a subsidiary of Wesfarmers
OAMPS CONSULTING PTY LTD	003 337 522	Became a subsidiary of Wesfarmers
OAMPS CORPORATE RISK PTY LTD	075 392 559	Became a subsidiary of Wesfarmers
OAMPS CREDIT LIMITED	058 206 358	Became a subsidiary of Wesfarmers
OAMPS FINANCIAL MANAGEMENT LTD	074 697 537	Became a subsidiary of Wesfarmers
OAMPS GAULT ARMSTRONG PTY LTD	003 030 180	Became a subsidiary of Wesfarmers
OAMPS INSURANCE BROKERS (NZ) LIMITED		Became a subsidiary of Wesfarmers
OAMPS INSURANCE BROKERS LTD	005 543 920	Became a subsidiary of Wesfarmers
OAMPS LTD	006 743 719	Became a subsidiary of Wesfarmers
OAMPS SPECIAL RISKS LTD		Became a subsidiary of Wesfarmers
OAMPS SUPERANNUATION LTD	117 529 905	Became a subsidiary of Wesfarmers
OAMPS SUPERANNUATION MANAGEMENT PTY LTD	086 362 067	Became a subsidiary of Wesfarmers
OFFICEWORKS BUSINESSDIRECT PTY LTD	061 239 807	Became a subsidiary of Wesfarmers
OFFICEWORKS SUPERSTORES N.Z. LIMITED		Became a subsidiary of Wesfarmers
OFFICEWORKS SUPERSTORES PTY LTD	004 763 526	Became a subsidiary of Wesfarmers
OFFSHORE MARKET PLACEMENTS LIMITED		Became a subsidiary of Wesfarmers
OIL & HAZARDOUS ENVIRONMENTAL SERVICES LIMITED		Became a subsidiary of Wesfarmers
OMP INSURANCE BROKERS LTD	052 336 900	Became a subsidiary of Wesfarmers
ORZO PTY LIMITED	059 733 532	Became a subsidiary of Wesfarmers
OSMOND HOTEL PTY LTD	094 102 977	Became a subsidiary of Wesfarmers
OUTFRONT LIQUOR SERVICES PTY LTD	094 722 639	Became a subsidiary of Wesfarmers
PACIFIC LIQUOR WHOLESALERS PTY LTD	062 626 251	Became a subsidiary of Wesfarmers
PARKS INSURANCE PTY LTD	001 976 049	Became a subsidiary of Wesfarmers
PATRICK OPERATIONS PTY LTD	000 163 128	Became a subsidiary of Wesfarmers
PENNEYS PTY LIMITED	000 100 667	Became a subsidiary of Wesfarmers
PHILIP MURPHY MELBOURNE PTY LTD	084 580 432	Became a subsidiary of Wesfarmers
PHILIP MURPHY NIDDRIE PTY LTD	063 668 388	Became a subsidiary of Wesfarmers
PHILIP MURPHY TOORAK PTY LTD	057 699 439	Became a subsidiary of Wesfarmers
PHILIP MURPHY WINE & SPIRITS PTY LTD	007 088 762	Became a subsidiary of Wesfarmers
PRICE POINT PTY LTD	006 234 706	Became a subsidiary of Wesfarmers
PROCUREMENT ONLINE PTY LTD	092 194 888	Became a subsidiary of Wesfarmers
RETAIL AUSTRALIA CONSORTIUM PTY LTD	126 203 405	Became a subsidiary of Wesfarmers
RETAIL INVESTMENTS PTY LTD	065 072 200	Became a subsidiary of Wesfarmers
RONELL PTY LTD	074 437 835	Became a subsidiary of Wesfarmers
ROVAL LIFTING AND INDUSTRIAL PRODUCTS PTY LIMITED	087 887 134	Became a subsidiary of Wesfarmers
SORCHA PTY LTD	065 459 056	Became a subsidiary of Wesfarmers
SOTICO PTY LTD	008 665 898	Became a subsidiary of Wesfarmers
TARGET AUSTRALIA PTY LTD	004 250 944	Became a subsidiary of Wesfarmers
THE GRAPE MANAGEMENT PTY LTD	060 769 780	Became a subsidiary of Wesfarmers
THEO'S LIQUOR PTY LTD	102 914 661	Became a subsidiary of Wesfarmers
TICKOTH PTY LTD	062 340 103	Became a subsidiary of Wesfarmers
TOORONGA HOLDINGS PTY LTD	092 194 664	Became a subsidiary of Wesfarmers
TOORONGA SHOPPING CENTRE PTY LTD	069 692 039	Became a subsidiary of Wesfarmers
TOTALGUARD PTY LTD	098 839 411	Became a subsidiary of Wesfarmers
TYREMASTER (WHOLESALE) PTY LTD	000 781 037	Became a subsidiary of Wesfarmers
TYREMASTER PTY LTD	008 606 577	Became a subsidiary of Wesfarmers
UNIVERSAL UNDERWRITING SERVICES PTY LIMITED	070 010 927	Became a subsidiary of Wesfarmers

Name	ACN/ARSN (if applicable)	Nature of association
VIGIL UNDERWRITING AGENCIES PTY LTD	082 099 769	Became a subsidiary of Wesfarmers
VIKING DIRECT PTY LIMITED	061 186 098	Became a subsidiary of Wesfarmers
W F BROKING (UK) LIMITED		Became a subsidiary of Wesfarmers
W4K.WORLD 4 KIDS PTY LTD	006 352 549	Became a subsidiary of Wesfarmers
WESFARMERS BIOENERGY PTY LTD	126 945 088	Became a subsidiary of Wesfarmers
WESFARMERS BROKING (NZ) LIMITED		Became a subsidiary of Wesfarmers
WESFARMERS ENERGY (INDUSTRIAL GAS) PTY LTD	102 943 626	Became a subsidiary of Wesfarmers
WESFARMERS FINANCE PTY LTD	105 421 396	Became a subsidiary of Wesfarmers
WESFARMERS GENERAL INSURANCE LIMITED	000 036 279	Became a subsidiary of Wesfarmers
WESFARMERS INDUSTRIAL AND SAFETY PTY LTD	137 253 528	Became a subsidiary of Wesfarmers
WESFARMERS INSURANCE PTY LTD	105 421 403	Became a subsidiary of Wesfarmers
WESFARMERS RETAIL HOLDINGS PTY LTD	126 199 022	Became a subsidiary of Wesfarmers
WESFARMERS RISK MANAGEMENT (SINGAPORE) PTE LTD		Became a subsidiary of Wesfarmers
WIDELAND INSURANCE BROKERS PTY LTD	078 758 933	Became a subsidiary of Wesfarmers
WIDELAND LIFE INSURANCE AGENCY PTY LTD	087 555 593	Became a subsidiary of Wesfarmers
WIS SOLUTIONS PTY LTD	128 762 185	Became a subsidiary of Wesfarmers
WORKPLACE RISK SOLUTIONS LIMITED		Became a subsidiary of Wesfarmers
WPP HOLDINGS PTY LTD	126 203 512	Became a subsidiary of Wesfarmers
ZIB GROUP HOLDINGS COMPANY LIMITED	101 440 153	Became a subsidiary of Wesfarmers
ZIB HOLDINGS PTY LIMITED	101 440 180	Became a subsidiary of Wesfarmers
ZIB INSURANCE BROKERS HOLDINGS LIMITED	059 567 163	Became a subsidiary of Wesfarmers
ACN 003 165 464 PTY LTD	003 165 464	Ceased to be a subsidiary of Wesfarmers
ACN 005 144 445 PTY LTD	005 144 445	Ceased to be a subsidiary of Wesfarmers
AUSSIGOLD PRODUCE PTY LTD	054 358 020	Ceased to be a subsidiary of Wesfarmers
AUSTRALIAN SEED INOCULANTS PTY LTD	008 198 347	Ceased to be a subsidiary of Wesfarmers
BARNETT BROS PTY LIMITED	008 669 690	Ceased to be a subsidiary of Wesfarmers
BARROBOOK PTY LIMITED	003 665 138	Ceased to be a subsidiary of Wesfarmers
BBC HARDWARE (NZ) LTD		Ceased to be a subsidiary of Wesfarmers
BBC HARDWARE PURCHASING PTY LIMITED	002 926 276	Ceased to be a subsidiary of Wesfarmers
BERRIWILLOCK NOMINEES PTY LTD	059 920 839	Ceased to be a subsidiary of Wesfarmers
BIG N DISTRIBUTORS PTY LIMITED	055 110 293	Ceased to be a subsidiary of Wesfarmers
BUNNINGS TIMBACRAFT PTY LTD	008 732 974	Ceased to be a subsidiary of Wesfarmers
BUSHRIDGE PTY LTD	059 984 780	Ceased to be a subsidiary of Wesfarmers
CARDINAL CONTRACTORS PTY LTD	008 688 097	Ceased to be a subsidiary of Wesfarmers
CARR BROS IAMA PTY LTD	076 307 616	Ceased to be a subsidiary of Wesfarmers
COOTAMUNDRA FARM CENTRE PTY LTD	002 964 589	Ceased to be a subsidiary of Wesfarmers
DAIRY RURAL PTY LTD	071 502 577	Ceased to be a subsidiary of Wesfarmers
DONALD NOMINEES PTY LTD	057 712 848	Ceased to be a subsidiary of Wesfarmers
FARMLAND PTY LTD	053 109 069	Ceased to be a subsidiary of Wesfarmers
FRANK SAUER AND SONS PTY LTD	009 709 960	Ceased to be a subsidiary of Wesfarmers
FRANKLIN SMITH IAMA PTY LTD	076 501 758	Ceased to be a subsidiary of Wesfarmers
GLENCOE DISTRIBUTORS PTY LTD	000 621 054	Ceased to be a subsidiary of Wesfarmers
GOLDREF PTY LTD	060 652 299	Ceased to be a subsidiary of Wesfarmers
HAARSMAS IAMA PTY LTD	063 973 142	Ceased to be a subsidiary of Wesfarmers
HARDWAREHOUSE LIMITED		Ceased to be a subsidiary of Wesfarmers
HOWARD SMITH GROUP SUPERANNUATION ASSOCIATION PTY LIMITED	064 607 174	Ceased to be a subsidiary of Wesfarmers
IAMA (OLD) PTY LTD	068 181 797	Ceased to be a subsidiary of Wesfarmers
IAMA (SA) PTY LTD	008 194 723	Ceased to be a subsidiary of Wesfarmers
IAMA AGRIBUSINESS PTY LTD	004 196 829	Ceased to be a subsidiary of Wesfarmers
IAMA INSURANCE BROKERS HOLDINGS PTY LTD	089 807 938	Ceased to be a subsidiary of Wesfarmers
IAMA INSURANCE BROKERS PTY LTD	082 019 903	Ceased to be a subsidiary of Wesfarmers
IAMA IRRITECH PTY LTD	074 622 825	Ceased to be a subsidiary of Wesfarmers
IAMA SUPERANNUATION FUND PTY LTD	072 471 606	Ceased to be a subsidiary of Wesfarmers
INTERFIX GOLD COAST PTY LTD	008 682 479	Ceased to be a subsidiary of Wesfarmers
INTERLINE PTY LTD	008 678 144	Ceased to be a subsidiary of Wesfarmers
ISP NOMINEES PTY LIMITED	006 200 835	Ceased to be a subsidiary of Wesfarmers
J BLACKWOOD & SON (N.Z.) LTD		Ceased to be a subsidiary of Wesfarmers
J O'MALLEY & CO PTY LTD	002 964 598	Ceased to be a subsidiary of Wesfarmers
JOHNSTONE RIVER TRANSPORT PTY LTD	082 719 775	Ceased to be a subsidiary of Wesfarmers
KELLY & CO RURAL CENTRE PTY LIMITED	050 036 925	Ceased to be a subsidiary of Wesfarmers
KLEENHEAT AUTOGAS PTY LTD	009 189 306	
LANGES AGRIBUSINESS PTY LTD	008 185 359	Ceased to be a subsidiary of Wesfarmers
LAXSTONE PTY LTD	010 878 878	Ceased to be a subsidiary of Wesfarmers
LENMOST PTY LIMITED	003 732 376	Ceased to be a subsidiary of Wesfarmers
MACQUARIE VALLEY DISTRIBUTORS PTY LIMITED	003 531 502	Ceased to be a subsidiary of Wesfarmers
MALLEE CHEMICALS PTY LTD	006 410 046	Ceased to be a subsidiary of Wesfarmers
MORRIS, BLACK & MATHESON (1994) LTD		Ceased to be a subsidiary of Wesfarmers
NORTH CENTRAL NOMINEES PTY LTD	050 237 262	Ceased to be a subsidiary of Wesfarmers
O'MALLEY DISTRIBUTION GROUP PTY LIMITED	000 921 077	Ceased to be a subsidiary of Wesfarmers

Name	ACN/ARSN (if applicable)	Nature of association
PATHIA PTY LTD	070 045 788	Ceased to be a subsidiary of Wesfarmers
PEPPERTREE FASHIONS LIMITED		Ceased to be a subsidiary of Wesfarmers
R.V.L. DISTRIBUTION PTY LTD	056 121 183	Ceased to be a subsidiary of Wesfarmers
RANGAL HOLDINGS PTY LTD	062 917 622	Ceased to be a subsidiary of Wesfarmers
RIVERLAND IAMA PTY LTD	065 064 486	Ceased to be a subsidiary of Wesfarmers
SBS IAMA REAL ESTATE PTY LTD	068 047 174	Ceased to be a subsidiary of Wesfarmers
SEED & GRAIN SALES PTY LIMITED	003 604 984	Ceased to be a subsidiary of Wesfarmers
STORES REALTY PTY LTD	008 683 850	Ceased to be a subsidiary of Wesfarmers
THE FIBRE COMPANY PTY LTD	083 658 628	Ceased to be a subsidiary of Wesfarmers
THORNTON HALL CORPORATE WARDROBE LIMITED		Ceased to be a subsidiary of Wesfarmers
THORNTON HALL LIMITED		Ceased to be a subsidiary of Wesfarmers
VIVCO DISTRIBUTION PTY LTD	008 176 752	Ceased to be a subsidiary of Wesfarmers
VIVCO RURAL SUPPLIES PTY LTD	008 034 213	Ceased to be a subsidiary of Wesfarmers
WESFARMERS KLEENHEAT GAS (ASIA) LIMITED		Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK (QLD) LIMITED	008 996 218	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK LIMITED	008 743 217	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK REALTY (QLD) PTY LTD	010 274 245	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK REALTY (WA) PTY LTD	009 238 993	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK RISK MANAGEMENT PTY LTD	071 302 791	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK TENDERLAND PTY LTD	085 628 440	Ceased to be a subsidiary of Wesfarmers
WESFARMERS LANDMARK WOOL PTY LTD	076 744 619	Ceased to be a subsidiary of Wesfarmers
WESFARMERS RURAL HOLDINGS LIMITED	008 724 052	Ceased to be a subsidiary of Wesfarmers
WIMMAL DISTRIBUTORS PTY LTD	006 203 023	Ceased to be a subsidiary of Wesfarmers
WTL ASIA PTY LTD	088 707 699	Ceased to be a subsidiary of Wesfarmers

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wesfarmers Limited	11th Floor, Wesfarmers House, 40 The Esplanade, Perth
Wesfarmers Group	See Annexure "A"

#### Signature

Print name LINDA JAYNE KENYON

capacity COMPANY SECRETARY

sign here



date 29 / 5 / 2009

## Annexure "A"

Name	ACN	Address
Wesfarmers Limited	008 984 049	11th Floor, Wesfarmers House, 40 The Esplanade, Perth

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
A.C.N. 003 921 873 PTY LIMITED	003 921 873	
A.C.N. 082 931 486 PTY LTD	082 931 486	
A.C.N. 112 719 918 PTY LTD	112 719 918	
ABEN PTY LTD	009 442 399	
ALL TRANSPORT INSURANCE BROKERS PTY LTD	062 320 969	
ALW NEWCO PTY LIMITED	103 990 049	
ARANA HILLS PROPERTIES PTY LIMITED	008 524 570	
AUSTRALIAN GOLD REAGENTS PTY LTD	009 140 121	
AUSTRALIAN GRAPHICS PTY LTD	128 593 724	
AUSTRALIAN GROCERY HOLDINGS PTY LTD	066 551 942	
AUSTRALIAN INTERNATIONAL INSURANCE LIMITED	006 544 690	
AUSTRALIAN LIQUOR GROUP LTD	089 094 557	
AUSTRALIAN TAXI INSURANCE UNDERWRITING AGENCY PTY LTD	067 953 771	
AUSTRALIAN UNDERWRITING HOLDINGS LIMITED	005 961 302	
AUSTRALIAN UNDERWRITING SERVICES PTY LTD	079 021 426	
AUSTRALIAN VINYL CORPORATION PTY LTD	078 558 595	
AVC HOLDINGS PTY LTD	099 222 456	
AVC TRADING PTY LTD	099 189 072	
BAKOP PTY LTD	009 187 124	
BARRIER INVESTMENTS PTY LTD	067 022 799	
BBC HARDWARE LIMITED	000 003 378	
BBC HARDWARE PROPERTIES (NSW) PTY LIMITED	079 661 144	
BBC HARDWARE PROPERTIES (VIC) PTY LIMITED	079 668 652	
BI-LO PTY LIMITED	002 805 094	
BOYLAN & JAMES LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
BRIAN PTY LTD	009 743 328	
BULLIVANTS LIFTING AND INDUSTRIAL PRODUCTS PTY LIMITED	087 887 027	
BULLIVANTS PTY LIMITED	087 887 072	
BUNNINGS (NORTHERN TERRITORY) PTY LTD	008 698 628	
BUNNINGS GROUP LIMITED (FORMERLY BUNNINGS BUILDING SUPPLIES PTY LTD)	008 672 179	
BUNNINGS LIMITED (FORMERLY BENCHMARK BUILDING SUPPLIES LIMITED)		78 Carbine Road, Mt Wellington, Auckland, New Zealand
BUNNINGS MANAGEMENT SERVICES PTY LTD	008 683 387	
BUNNINGS MANUFACTURING PTY LTD	008 685 238	
BUNNINGS PROPERTIES PTY LTD	008 557 622	
BUNNINGS PROPERTY MANAGEMENT LIMITED	082 856 424	
BUNNINGS PULP MILL PTY LTD	058 452 029	
BYRNE WATKINSON KAYE INSURANCE BROKERS PTY LTD	010 889 559	
C S HOLDINGS PTY LIMITED	001 139 751	
CAMPBELLS HARDWARE & TIMBER PTY LIMITED	056 937 636	
CAR RENTAL RISK MANAGEMENT SERVICES PTY LTD	078 979 647	
CGNZ FINANCE LIMITED		88 Shortland Street, Auckland, New Zealand
CHARLIE CARTER (NORWEST) PTY LTD	009 425 209	
CHEMICAL HOLDINGS KWINANA PTY LTD	009 187 375	
CLARKSON SHOPPING CENTRE PTY LTD	089 067 229	
CMFL SERVICES LTD	008 573 206	
CMNZ INVESTMENTS PTY LTD	065 288 002	
CMPO (CML) PTY LTD	060 933 717	
CMPO (PEN) PTY LTD	060 933 664	
CMTI PTY LTD	066 267 749	
COLES ANSETT TRAVEL PTY LTD	006 968 592	
COLES FINANCE COMPANY		
COLES GROUP ASIA PTY LTD	004 242 693	
COLES GROUP DEPOSIT SERVICES PTY LTD	006 736 152	
COLES GROUP EMPLOYEE SHARE PLAN LTD	062 257 925	Level 5 Module 4, 800 Toorak Road, Tooronga, Vic
COLES GROUP FINANCE (USA) PTY LTD	006 744 716	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
COLES GROUP FINANCE LIMITED	008 544 161	
COLES GROUP INTERNATIONAL PTY LTD	006 233 736	
COLES GROUP LIMITED	004 089 936	
COLES GROUP NEW ZEALAND HOLDINGS LIMITED		88 Shortland Street, Auckland, New Zealand
COLES GROUP PROPERTIES HOLDINGS LTD	006 308 112	
COLES GROUP PROPERTIES PTY LTD	004 403 418	
COLES GROUP PROPERTY DEVELOPMENTS LTD	004 428 326	
COLES GROUP SUPPLY CHAIN PTY LTD	082 423 014	
COLES LD AUSTRALIA PTY LTD	092 195 134	
COLES MELBOURNE LTD	004 573 120	
COLES ONLINE PTY LTD	092 195 143	
COLES PROPERTIES WA LTD	050 141 645	
COLES RETAIL GROUP PTY LTD	092 194 842	
COLES STORES (NEW ZEALAND) LIMITED		Leve14, Quay Tower, 29 Customs Street West, Auckland, New Zealand
COLES SUPERCENTRES PTY LTD	092 194 726	
COLES SUPERMARKETS AUSTRALIA PTY LTD	004 189 708	
COMNET PTY LTD	006 417 563	
COMPREHENSIVE HOLIDAY INSURANCE (UNDERWRITING AGENTS) PTY LTD	000 827 421	
CONSORTIUMCO PTY LTD	124 714 736	
CO-OPERATIVE WHOLESALE SERVICES LTD		
COREGAS PTY LTD	001 255 312	
CREDIT MANAGEMENT PTY LTD	051 954 717	
CROMBIE LOCKWOOD (NZ) LIMITED		Level 5, 33 Enfield Street, Mt Eden, Auckland, New Zealand
CSBP AMMONIA TERMINAL PTY LTD	009 387 615	
CSBP LIMITED (FORMERLY WESFARMERS CSBP LIMITED)	008 668 371	
CUMING SMITH AND COMPANY LIMITED	004 048 319	
CURRAGH COAL SALES CO PTY LTD	010 459 220	
CURRAGH QUEENSLAND MINING PTY LTD	095 450 418	
DAIRY PROPERTIES CO-OPERATIVE LIMITED		
DENNISON & ASSOCIATES PTY LTD	057 926 931	
DIRECT FULFILMENT GROUP PTY LTD	092 195 107	
E.COLESGROUP PTY LTD	090 614 743	
E.TAILING (COLES GROUP) PTY LTD	092 194 753	
EASTFARMERS PTY LTD	008 713 326	
EDWARD LUMLEY & SONS (VIC) PROPRIETARY LIMITED	004 106 058	
ELH SERVICES LIMITED		400 Capability Green, Luton, Bedfordshire LU1 3AE, United Kingdom
ELH SERVICES LIMITED	ARBN 107 557 979	
ELOL LIMITED		400 Capability Green, Luton, Bedfordshire LU1 3AE, United Kingdom
ELOL LIMITED	ARBN 107 557 960	
ENERGY GENERATION PTY LTD (FORMERLY STATEWEST POWER PTY LTD)	009 017 458	
ESKDALE HOLDINGS PTY LTD	085 310 774	
EUREKA OPERATIONS PTY LTD	104 811 216	
FIF INVESTMENTS PTY LIMITED	089 634 239	
FINANCIAL NETWORK CARD SERVICES PTY LTD	008 588 529	
FITZGIBBONS HOTEL PTY LTD	009 748 243	
FITZINN PTY LTD	089 004 375	
FOSSEYS (AUSTRALIA) PTY LTD	000 142 665	
FPT (AUSTRALIA) PTY LIMITED	081 459 878	
FULTHOM PTY LIMITED	060 256 813	
G J COLES & COY PTY LIMITED	004 316 563	
GAULT ARMSTRONG KEMBLE PTY LTD	009 196 767	
GAULT ARMSTRONG SARL		03 Rue Jules Garnier, 98800 Noumea, New Caledonia
GBPL PTY LTD	008 412 619	
GENERAL MERCHANDISE & APPAREL GROUP PTY LTD	091 918 197	
GPML PTY LTD	003 344 312	
GROCERY HOLDINGS PTY LTD	007 427 581	
GUIDEL PTY LTD	071 291 757	
HADRILL INSURANCE BROKERS PTY LTD	057 988 682	
HARRIS TECHNOLOGY (NZ) PTY LTD	092 194 904	
HARRIS TECHNOLOGY PTY LTD	007 870 484	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
HEDZ NO 2 PTY LTD	122 030 782	
HEDZ NO 3 PTY LTD	122 030 826	
HEDZ NO 4 PTY LTD	122 031 065	
HEDZ NO 5 PTY LTD	122 031 083	
HEDZ NO 6 PTY LTD	122 031 118	
HEDZ NO 7 PTY LTD	122 031 127	
HOTEL WICKHAM INVESTMENTS PTY LTD	062 802 126	
HOUSEWORKS CO PTY LTD (FORMERLY WA SALVAGE PTY LTD)	009 403 374	
HOWARD SMITH LIMITED	004 071 845	
HOWARD SMITH NOMINEES PTY LIMITED	002 184 554	
HT (COLESGROUP) PTY LTD	092 195 072	
IBERT PTY LIMITED	050 539 903	
IDOBENT PTY LTD	002 706 836	
J BLACKWOOD & SON LIMITED	000 010 300	
J BLACKWOOD & SON STEEL & METALS PTY LIMITED	000 048 233	
K MART AUSTRALIA LTD	004 700 485	
KATIES FASHIONS (AUST) PTY LIMITED	008 545 917	
KEITH JOHNSON & COMPANY LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
KLEENHEAT GAS HOUSE FRANCHISING PTY LTD	093 399 118	
KNOX LIQUOR AUSTRALIA PTY LTD	092 605 411	
KWINANA NITROGEN COMPANY PROPRIETARY LIMITED	008 693 570	
LAWVALE PTY LTD	007 120 603	
LHG PTY LTD	062 086 935	
LHG2 PTY LTD	118 191 843	
LHG3 PTY LTD	124 320 761	
LIFTCO PTY LIMITED	087 886 986	
LIQUORLAND (AUSTRALIA) PTY LTD	007 512 414	
LIQUORLAND (OLD) PTY LTD	079 861 626	
LOADSAFE SYSTEMS PTY LTD	087 886 799	
LOGGIA PTY LTD	009 197 273	
LUMLEY CORPORATION PTY LIMITED	004 191 646	
LUMLEY FINANCE (NZ) LIMITED		Level 21 Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY FINANCE LIMITED	002 543 606	
LUMLEY GENERAL INSURANCE (NZ) LIMITED		Level 21 Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY INSURANCE GROUP LIMITED	004 222 566	
LUMLEY INVESTMENTS (NZ) LIMITED		Level 21 Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY LIFE (NZ) LIMITED		Level 21 Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY MANAGEMENT SERVICES PTY LIMITED	008 648 799	
LUMLEY RISK CONSULTANTS LTD	003 677 209	
LUMLEY SECURITIES LIMITED	002 474 633	
LUMLEY SERVICES (NZ) LIMITED		Level 21 Lumley Centre, 88 Shortland Street, Auckland, New Zealand
LUMLEY SUPERANNUATION PTY LIMITED	002 543 599	
LUMLEY TECHNOLOGY LIMITED	002 870 902	
MANACOL PTY LIMITED	114 552 251	
MANDATE MANAGEMENT CONSULTANTS PTY LTD	055 993 854	
MAWHINNEY INSURANCE BROKERS PTY LTD	001 439 587	
MIB INSURANCE BROKERS PTY LTD	010 055 071	
MILLARS (W.A.) PTY LTD	008 734 683	
MODWOOD TECHNOLOGIES PTY LTD	094 868 201	
MONUMENT FINANCE LIMITED		Level 5, 33 Enfield Street, Mt Eden, Auckland, New Zealand
MONUMENT INSURANCE (NZ) LIMITED		Level 5, 33 Enfield Street, Mt Eden, Auckland, New Zealand
MORLEY SHOPPING CENTRE PTY LIMITED	002 154 458	
MOTION INDUSTRIES PTY LTD (FORMERLY MOTION INDUSTRIES LIMITED)	008 734 567	
MULTIMEDIA SERVICES PTY LTD	092 194 806	
MYCAR AUTOMOTIVE PTY LTD	061 462 593	
NEGF POWER MANAGEMENT PTY LTD	095 694 563	
NEGF POWER SALES PTY LTD	095 694 607	
NEWMART PTY LTD	009 234 039	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
NOW.COM.AU PTY LTD	091 772 940	
NZ FINANCE HOLDINGS PTY LIMITED		Level 7 The Todd Building, 28 Brandon Street, Wellington, New Zealand
OAMPS (HK) LIMITED		Room 908, 9th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong
OAMPS (UK) LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OAMPS (UK) UNDERWRITING SERVICES LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OAMPS AGENCY PTY LTD	078 979 683	
OAMPS CONSULTING PTY LTD	003 337 522	
OAMPS CORPORATE RISK PTY LTD	075 392 559	
OAMPS CREDIT LIMITED	058 206 358	
OAMPS FINANCIAL MANAGEMENT LTD	074 697 537	
OAMPS GAULT ARMSTRONG PTY LTD	003 030 180	
OAMPS INSURANCE BROKERS (NZ) LIMITED		Level 2, Orica House, 123 Carlton Gore Road, Newmarket, Auckland, New Zealand
OAMPS INSURANCE BROKERS LTD	005 543 920	
OAMPS LTD	006 743 719	
OAMPS SPECIAL RISKS LTD		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OAMPS SUPERANNUATION LTD	117 529 905	
OAMPS SUPERANNUATION MANAGEMENT PTY LTD	086 362 067	
OFFICEWORKS BUSINESSDIRECT PTY LTD	061 239 807	
OFFICEWORKS SUPERSTORES N.Z. LIMITED		88 Shortland Street, Auckland, New Zealand
OFFICEWORKS SUPERSTORES PTY LTD	004 763 526	
OFFSHORE MARKET PLACEMENTS LIMITED		Level 5, 33 Enfield Street, Mt Eden, Auckland
OIL & HAZARDOUS ENVIRONMENTAL SERVICES LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
OMP INSURANCE BROKERS LTD	052 336 900	
ORZO PTY LIMITED	059 733 532	
OSMOND HOTEL PTY LTD	094 102 977	
OUTFRONT LIQUOR SERVICES PTY LTD	094 722 639	
PACIFIC LIQUOR WHOLESALERS PTY LTD	062 626 251	
PACKAGING HOUSE LIMITED		401 Great South Road, Ellerslie, Auckland, New Zealand
PAILOU PTY LTD	009 197 282	
PARKS INSURANCE PTY LTD	001 976 049	
PATRICK OPERATIONS PTY LTD	000 163 128	
PENNEYS PTY LIMITED	000 100 667	
PETERSEN BROS PTY LTD	009 679 903	
PHILIP MURPHY MELBOURNE PTY LTD	084 580 432	
PHILIP MURPHY NIDDRIE PTY LTD	063 668 388	
PHILIP MURPHY TOORAK PTY LTD	057 699 439	
PHILIP MURPHY WINE & SPIRITS PTY LTD	007 088 762	
POWERTRAIN PTY LIMITED	051 219 071	
PREMIER POWER SALES PTY LTD (FORMERLY WESFARMERS COAL SUPERANNUATION PTY LTD)	065 618 019	
PRICE POINT PTY LTD	006 234 706	
PROCUREMENT ONLINE PTY LTD	092 194 888	
PROTECTOR ALSAFE PTY LTD (FORMERLY ALSAFE SAFETY INDUSTRIES PTY LIMITED)	007 000 624	
R & N PALMER PTY LTD	008 680 500	
RETAIL AUSTRALIA CONSORTIUM PTY LTD	126 203 405	
RETAIL INVESTMENTS PTY LTD	065 072 200	
RONELL PTY LTD	074 437 835	
ROVAL LIFTING AND INDUSTRIAL PRODUCTS PTY LIMITED	087 887 134	
SBS RURAL IAMA PTY LIMITED	008 978 916	
SELLERS (SA) PTY LTD	007 733 539	
SHARE NOMINEES LIMITED	008 906 689	
SORCHA PTY LTD	065 459 056	
SOTICO PTY LTD	008 665 898	
STATEWEST POWER PTY LTD (FORMERLY STATEWEST.COM.AU PTY LTD)	083 755 122	
TARGET AUSTRALIA PTY LTD	004 250 944	
THE BUILDERS WAREHOUSE GROUP PTY LIMITED	057 998 740	
THE GRAPE MANAGEMENT PTY LTD	060 769 780	
THEO'S LIQUOR PTY LTD	102 914 661	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
TICKOTH PTY LTD	062 340 103	
TOORONGA HOLDINGS PTY LTD	092 194 664	
TOORONGA SHOPPING CENTRE PTY LTD	069 692 039	
TOTALGUARD PTY LTD	098 839 411	
TYREMASTER (WHOLESALE) PTY LTD	000 781 037	
TYREMASTER PTY LTD	008 606 577	
UCONE PTY LTD	002 534 278	
UNIVERSAL UNDERWRITING SERVICES PTY LIMITED	070 010 927	
VALLEY INVESTMENTS PTY LTD	001 508 345	
VIGIL UNDERWRITING AGENCIES PTY LTD	082 099 769	
VIKING DIRECT PTY LIMITED	061 186 098	
W F BROKING (UK) LIMITED		Windsor House High Street, Esher, Surrey KT10 9RY, United Kingdom
W4K.WORLD 4 KIDS PTY LTD	006 352 549	
WESFARMERS AGRIBUSINESS LIMITED	008 747 126	
WESFARMERS BANGLADESH GAS PTY LTD	085 499 467	
WESFARMERS BENGALLA LIMITED	008 744 278	
WESFARMERS BIOENERGY PTY LTD	126 945 088	
WESFARMERS BROKING (NZ) LIMITED		Level 22, Vero Centre, 48 Shortland Street, Auckland, New Zealand
WESFARMERS BUNNINGS LIMITED	008 673 363	
WESFARMERS CHAR PTY LTD (FORMERLY WESFARMERS COAL INDONESIA PTY LTD)	009 379 597	
WESFARMERS COAL RESOURCES PTY LTD (FORMERLY WESFARMERS RESOURCES PTY LTD)	009 030 139	
WESFARMERS CURRAGH PTY LTD	009 362 565	
WESFARMERS ENERGY (GAS SALES) PTY LTD (FORMERLY BUNNINGS CHIP MILL PTY LTD)	058 451 997	
WESFARMERS ENERGY (INDUSTRIAL GAS) PTY LTD	102 943 626	
WESFARMERS ENERGY LIMITED	008 797 402	
WESFARMERS FEDERATION INSURANCE LIMITED	009 027 221	
WESFARMERS FERTILIZERS PTY LTD	008 741 160	
WESFARMERS FINANCE PTY LTD	105 421 396	
WESFARMERS GAS LIMITED	008 795 471	
WESFARMERS GENERAL INSURANCE LIMITED	000 036 279	
WESFARMERS HOLDINGS PTY LTD	094 800 665	
WESFARMERS INDUSTRIAL & SAFETY HOLDINGS NZ LIMITED		401 Great South Road, Ellerslie, Auckland, New Zealand
WESFARMERS INDUSTRIAL & SAFETY NZ LIMITED		401 Great South Road, Ellerslie, Auckland, New Zealand
WESFARMERS INDUSTRIAL AND SAFETY PTY LTD	137 253 528	
WESFARMERS INSURANCE INVESTMENTS PTY LTD	105 168 876	
WESFARMERS INSURANCE PTY LTD	105 421 403	
WESFARMERS INVESTMENTS PTY LTD	078 120 877	
WESFARMERS KLEENHEAT ELPIJI LIMITED		Laila Nazim Villa, 1st Floor, House #17, Road #4, Dhanmondi R/A, Dhaka-1205, Bangladesh
WESFARMERS KLEENHEAT GAS PTY LTD	008 679 543	
WESFARMERS LIMITED	008 984 049	
WESFARMERS LNG PTY LTD	096 080 205	
WESFARMERS LPG PTY LTD	009 214 831	
WESFARMERS PREMIER COAL LIMITED	008 672 599	
WESFARMERS PRIVATE EQUITY PTY LTD	088 942 269	
WESFARMERS PROVIDENT FUND PTY LTD	008 679 329	
WESFARMERS RAILROAD HOLDINGS PTY LTD	008 705 986	
WESFARMERS RESOURCES LIMITED (FORMERLY WESFARMERS COAL LIMITED, FORMERLY WESFARMERS QUEENSLAND COAL LIMITED)	096 857 126	
WESFARMERS RETAIL HOLDINGS PTY LTD	126 199 022	
WESFARMERS RETAIL PTY LTD	097 092 085	
WESFARMERS RISK MANAGEMENT (SINGAPORE) PTE LTD		Raffles Quay ##27 - 01, One Raffles Quay - North Tower, 048583, Singapore
WESFARMERS RISK MANAGEMENT LIMITED		Cedar House, 41 Cedar Avenue, Hamilton HM12, Bermuda
WESFARMERS SECURITIES MANAGEMENT PTY LTD	095 800 212	
WESFARMERS SUGAR COMPANY PTY LTD	076 656 409	
WESFARMERS SUPERANNUATION PTY LTD	050 218 972	
WESFARMERS TRANSPORT INDONESIA PTY LTD	078 907 338	

Name	ACN/ARSN	Address
<b>Subsidiary Companies of Wesfarmers Limited:</b>		All of 11th Floor, Wesfarmers House, 40 The Esplanade, Perth unless otherwise specified.
WESFARMERS TRANSPORT LIMITED	008 670 077	
WESKEM PTY LTD	009 207 470	
WEST AFRICA POWER COMPANY PTY LTD	083 302 827	
WESTRALIAN FARMERS CO-OPERATIVE LIMITED	008 673 363	
WESTRALIAN FARMERS SUPERPHOSPHATES LIMITED	008 667 847	
WFCL INVESTMENTS PTY LTD	009 287 245	
WIDELAND INSURANCE BROKERS PTY LTD	078 758 933	
WIDELAND LIFE INSURANCE AGENCY PTY LTD	087 555 593	
WIS SOLUTIONS PTY LTD	128 762 185	
WORKPLACE RISK SOLUTIONS LIMITED		Level 5, 33 Enfield Street, Mt Eden, Auckland, New Zealand
WPP HOLDINGS PTY LTD	126 203 512	
WYPER BROTHERS PTY LIMITED	009 659 858	
XCC (RETAIL) PTY LTD	009 449 558	
X-WIS PTY LTD (FORMERLY WESFARMERS INDUSTRIAL & SAFETY PTY LTD, FORMERLY DANLAN PTY LIMITED)	003 903 704	
ZIB GROUP HOLDINGS COMPANY LIMITED	101 440 153	
ZIB HOLDINGS PTY LIMITED	101 440 180	
ZIB INSURANCE BROKERS HOLDINGS LIMITED	059 567 163	

This is the annexure of 6 pages marked "A" referred to in the Form 604, Notice of change of interests of substantial shareholder signed by me and dated 29 May 2009.




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LINDA JAYNE KENYON  
COMPANY SECRETARY  
WESFARMERS LIMITED