

21 August 2006



The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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Dear Sir/Madam

**RE: WESTFIELD GROUP (ASX:WDC)  
DISTRIBUTION REINVESTMENT PLAN**

We refer to our announcement to the Exchange of 4 August 2006 in relation to the record date, estimated distribution and operation of the Westfield Group Distribution Reinvestment Plan ("DRP") in respect of the six month period ended 30 June 2006.

Further to that announcement, we now confirm that there will be no pro-rata scale back in participation in the DRP. Consequently, all Westfield Group securityholders whose instructions to participate in the DRP were received by the Group by the record date (15 August 2006) will participate fully in the DRP.

The DRP price announcement will be made on Wednesday, 30 August 2006.

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in black ink, appearing to be "Simon Tuxen", written over a horizontal line.

**Simon Tuxen  
Company Secretary**

**Westfield Holdings Limited** ABN 66 001 671 496

**Westfield Management Limited** ABN 41 001 670 579 AFS Licence 230329  
as responsible entity for **Westfield Trust** ABN 55 191 750 378 ARSN 090 849 746

**Westfield America Management Limited** ABN 66 072 780 619 AFS Licence 230324  
as responsible entity for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449