

20 February 2007



The Manager
Company Announcements Office
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Westfield Group

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Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
DIVIDEND REINVESTMENT PLAN**

We refer to our announcement to the ASX on 6 February 2008 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 31 December 2007.

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 (5:00pm Friday, 15 February 2008), will participate fully in the DRP.

The DRP price announcement will be made on Thursday, 28 February 2008.

Yours faithfully
WESTFIELD GROUP

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

**Simon Tuxen
Company Secretary**

Westfield Holdings Limited ABN 66 001 671 496

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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