

27 February 2008



The Manager
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Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
APPOINTMENT OF PROFESSOR JUDITH SLOAN AND MR JOHN McFARLANE**

We are pleased to advise that Professor Judith Sloan and Mr John McFarlane have joined the Board of the Westfield Group, effective immediately.

Brief biographies of Professor Sloan and Mr McFarlane are attached.

We also advise that Mr Dean Wills, AO will not stand for re-election at the annual general meeting of Westfield Holdings Limited, scheduled to be held on 23 May 2008. Mr Wills will retire from the Board at the conclusion of that meeting.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in black ink, appearing to read 'Simon Tuxen', with a long horizontal stroke extending to the left.

**Simon Tuxen
Company Secretary**

Encl.

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

Biographies of Professor Judith Sloan and John McFarlane

Professor Judith Sloan

Judith Sloan is a Commissioner of the Productivity Commission and the Australian Fair Pay Commission, Chairman of Babcock & Brown Communities Limited and a director of Santos Limited. She holds a degree in Economics from the University of Melbourne, a Master of Arts degree in Economics specialising in Industrial Relations, also from the University of Melbourne, and a Master of Science degree in Economics from the London School of Economics. Professor Sloan has held academic appointments at the University of Melbourne and Flinders University and is a member of the Board of the Lowy Institute for International Policy. Her previous appointments include Deputy Chair of the Australian Broadcasting Corporation and Director of Mayne Group Limited.

John McFarlane

John McFarlane recently retired as Chief Executive Officer and Managing Director of ANZ after 10 years in the role. He holds an MBA from Cranfield School of Management and an MA from the University of Edinburgh, together with fellowships in Australia, Hong Kong and the UK. Mr McFarlane was formerly Group Executive Director of Standard Chartered Plc based in London and Hong Kong and spent 18 years with Citicorp, including heading the group's UK activities and prior to that Citicorp Investment Bank Ltd. He holds a number of public service and advisory positions in Australia and Asia.