

10 February 2009



The Manager
Company Announcements Office
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SYDNEY NSW 2000

Westfield Group

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Dear Sir/Madam

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

We refer to our announcement on 27 January 2009 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 2008.

The participation rate in the DRP was 28.34% representing approximately \$296 million. All Westfield Group securityholders whose instructions to participate in the DRP were received by the Group by the record date (5:00pm Friday, 6 February 2009), will participate fully in the DRP.

The DRP price announcement will be made on Wednesday, 25 February 2009.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in black ink, appearing to be "Simon Tuxen", with a stylized flourish at the end.

**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