

26 March 2009



Westfield Group

Level 24, Westfield Towers
100 William Street
Sydney NSW 2011
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000
Facsimile 02 9358 7077
Internet www.westfield.com

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
RETIREMENT OF DIRECTOR**

We wish to advise that Ms Carla Zampatti AM will not stand for re-election at the Annual General Meeting of Westfield Holdings Limited, scheduled to be held on 6 May 2009. Ms Zampatti will retire from the Board on 5 May 2009.

We are pleased to advise that Mr Brian Schwartz AM will stand for election as a Director at the Annual General Meeting of Westfield Holdings Limited. A biography for Mr Schwartz is contained in the Notice of Meeting and Explanatory Notes, which will be sent to Members shortly.

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