

16 April 2010



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

**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](http://www.westfield.com)

Dear Sir/Madam

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

We wish to advise that, due to an increase in his business commitments, Dr Gary Weiss has advised the Board that he will not stand for re-election at the Annual General Meeting (AGM) of Westfield Holdings Limited, scheduled to be held on Thursday, 27 May 2010. Dr Weiss will retire from the Board at the conclusion of the AGM.

We are pleased to advise that Mr Mark Johnson AO will stand for election as a Director at the AGM. A brief biography for Mr Johnson is attached.

The Notice of Meeting and Explanatory Notes for the AGM will be despatched to members on Friday, 23 April 2010 and may be accessed on [www.westfield.com/corporate](http://www.westfield.com/corporate) from that date.

Yours faithfully

**WESTFIELD GROUP**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**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

## **Biography of Mark Johnson AO**

Mark Johnson is Chairman of AGL Energy and Chairman of Australian Financial Centre Forum, an Australian government initiative directed to ensuring efficiency and competitiveness in the financial services sector.

Mr Johnson holds a degree in Law from the University of Melbourne and a Masters of Business Administration from Harvard University. He is one of the Prime Minister's three Australian representatives on the APEC Business Advisory Council (ABAC) since 2002 and was Chairman of ABAC and the APEC Business Summit in Sydney in 2008.

In a career spanning more than forty years in banking and corporate finance, Mr Johnson held senior roles in Macquarie Bank before retiring as Deputy Chairman in July 2007. He is widely respected as one of the most accomplished and experienced corporate advisers in Australia.

In January this year, Mr Johnson was awarded the Officer of the Order of Australia (AO) as part of the Australia Day honours for his service to business, in particular his contributions to APEC, various development and leadership roles within the banking and finance sector and health care organisations.

Mr Johnson is also a member of the Board of Governors of the Institute for International Trade at the University of Adelaide and a Life Governor of the Victor Chang Cardiac Research Institute. His former directorships include Pioneer International and the Sydney Futures Exchange.