29 August 2012

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



## **Westfield Group**

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Dear Sir/Madam

## WESTFIELD GROUP (ASX:WDC) APPENDIX 3E

Attached is an Appendix 3E relating to the on market share buy-back announced by the Group on 15 February 2012.

Yours faithfully WESTFIELD GROUP

Simon Tuxen Company Secretary

Encl.

Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity			ABN/ARSN	
West respo West the r	field Holdings Limited (ABN 66 002) field Management Limited (ABN 4 onsible entity for Westfield Trust (Abrield America Management Limite esponsible entity for Westfield America Management Limite (together <b>Westfield Group</b> )			
We (	the entity) give ASX the following i	nformation.		
Infor	mation about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3C was given to ASX	15 February 2012		
	of all shares/units bought back ved, before, and on, previous day		cceptances have been	
		Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	53,323,089	520,000	
4	Total consideration paid or payable for the shares/units	\$488,839,524	\$5,157,568	
	L	l		

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<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: \$9.9500 date: 23 August 2012	highest price paid: \$9.930
		lowest price paid: :\$8.6200 date: 8 March 2012	lowest price paid: \$9.900 highest price allowed under rule 7.33: \$10.39
Partic	ipation by directors		
6	Deleted 30/9/2001.		
How i	many shares/units may still be bo	ought back?	
7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	177,055,764	
Comp	liance statement		
	ne company is in compliance with ack.	all Corporations Act require	ments relevant to this b
	There is no information that the lineen disclosed, or is not contained	•	
	S.		
gn here: Company Secretary		Date:	29 August 2012

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