21 November 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 possible entity for Westfield Trust (A field America Management Limite esponsible entity for Westfield Am (together Westfield Group) | | | | | |
| 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 | | | | |
| Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day | | | | | | |
| | | 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 | 69,168,730 | 1,711,985 | | | |
| 4 | Total consideration paid or | \$651,403,197 | \$17,803,585 | | | |
| | payable for the shares/units | | | | | |
| | | | | | | |

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⁺ See chapter 19 for defined terms.

5 If buy-back is an on-market buy-back

| Before previous day | Previous day |
|--|--|
| highest price paid: \$10.41 date: 9 November 2012 | highest price paid: \$10.40 |
| lowest price paid: :\$8.62 date: 8 March 2012 | lowest price paid: \$10.39 |
| | highest price allowed under rule 7.33: \$10.90 |
| | |

| Participation | by directors |
|---------------|--------------|
|---------------|--------------|

| 6 | Deleted 30/9/2001. | |
|---|--------------------|--|
| | | |

How many shares/units may still be bought 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

| 160,018,138 | |
|-------------|--|
| | |
| | |
| | |
| | |
| | |

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buyback.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 21 November 2012

Print name: Simon Julian Tuxen

(Company secretary)

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