29 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.

Please note there was a typographical error in the Appendix 3E lodged yesterday. The number of securities bought back on 27 November 2012 was 1,126,340 (and not 1,126,430 as disclosed on the Appendix 3E).

Yours faithfully WESTFIELD GROUP

Simon Tuxen Company Secretary

Encl.

ABN/ARSN

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

Westfield Holdings Limited (ABN 66 001 671 496),

responsible entity for Westfield Trust (ARSN 090 849 746) and Westfield America Management Limited (ABN 66 072 780 619) as the responsible entity for Westfield America Trust (ARSN 092 058 449) (together <b>Westfield Group</b> )						
We (	the entity) give ASX the following in	nformation.				
Information 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	78,366,727	889,333			
4	Total consideration paid or payable for the shares/units	\$747,105,678	\$9,257,163			

Name of entity

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

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

Previous day
highest price paid: \$10.41
lowest price paid: \$10.39
highest price allowed under rule 7.33: \$10.93

Participation	by directors
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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

151,642,793	

### **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: 29 November 2012

Print name: Simon Julian Tuxen

(Company secretary)

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