## 28 February 2013

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 3D 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

Nam	e of entity	ABN/ARSN				
West respo West the r	tfield Holdings Limited (ABN 66 002) tfield Management Limited (ABN 4 consible entity for Westfield Trust (A tfield America Management Limite responsible 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				
	I of all shares/units bought back ived, before, and on, previous day		acceptances 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	80,960,758	206,566			
4	Total consideration paid or payable for the shares/units	\$774,236,189	\$2,299,410			
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11/01/2010 Appendix 3E Page 1

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

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

Before previous day	Previous day
highest price paid: \$10.75	highest price paid:
date: 24 January 2013	\$11.1400
lowest price paid: :\$8.62	lowest price paid:
date: 8 March 2012	\$11.1000
	highest price allowed under rule 7.33: \$11.6424

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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

149,731,529

## **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: 28 February 2013

Print name: Simon Julian Tuxen

(Company secretary)

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Appendix 3E Page 2 11/01/2010

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