### 7 March 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 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

Nam	e of entity		ABN/ARSN		
West respo West the r	field Holdings Limited (ABN 66 001) field Management Limited (ABN 4 onsible entity for Westfield Trust (Activated America Management Limite esponsible entity for Westfield America (together Westfield Group)	1 001 670 579) as the ARSN 090 849 746) and d (ABN 66 072 780 619) as			
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	91,871,933	997,275		
4	Total consideration paid or payable for the shares/units	\$895,747,937	\$11,266,216		
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<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:\$11.2500 date: 28 February 2013	highest price paid: \$11.3000
lowest price paid: :\$8.6200 date: 8 March 2012	lowest price paid: \$11.2500
	highest price allowed under rule 7.33: \$11.7159

	Pa	rti	aio	atic	n b	v dire	ectors
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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

138,029,645	

## **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: 7 March 2013

Print name: Simon Julian Tuxen

(Company secretary)

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