#### 7 June 2013

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



## Westfield Group

Level 30 85 Castlereagh Street Sydney NSW 2000 GPO Box 4004 Sydney NSW 2001 Australia

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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.

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),

Name of entity

|      | onsible entity for Westfield Trust (A<br>field America Management Limiter<br>esponsible entity for Westfield Am<br>(together <b>Westfield Group</b> ) | d (ABN 66 072 780 619) as     |                                   |
|------|---|-------------------------------|-----------------------------------|
| Ve ( | the entity) give ASX the following i  | nformation.                   |                                   |
| nfoi | mation about buy-back   |                               |                                   |
|      | Type of buy-back  | On-market                     |                                   |
|      | Date Appendix 3C was given to ASX   | 15 February 2012              |                                   |
|      |   |                               |                                   |
|      | of all shares/units bought back ved, before, and on, previous day   | , or in relation to which acc | ceptances have be                 |
|      | •   | , or in relation to which acc | ceptances have be<br>Previous day |
|      | •   |                               | •                                 |

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

| Before previous day                                | Previous day                                     |
|--|--|
| highest price paid:\$11.4150<br>date: 31 May 2013  | highest price paid:\$11.3500                     |
| lowest price paid: :\$8.6200<br>date: 8 March 2012 | lowest price paid: \$11.2200                     |
|  | highest price allowed under rule 7.33: \$11.9931 |

### **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

| 111,344,609 |
|-------------|
|             |
|             |
|             |
|             |
|             |

# **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 June 2013

Print name: Simon Julian Tuxen

(Company secretary)

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