18 July 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.

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

Name of entity

We (the entity) give ASX the following information. Information about buy-back 1 Type of buy-back On-market	
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<u> </u>	
2 Date Appendix 3C was given to 15 February 2012 ASX	
Total of all shares/units bought back, or in relation to which received, before, and on, previous day Before previous day	acceptances have been Previous day
3 Number of shares/units 140,549,145 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	74,880
4 Total consideration paid or \$1,438,174,244 payable for the shares/units	\$846,129

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

Before previous day	Previous day
highest price paid:\$11.4150 date: 31 May 2013	highest price paid:\$11.3000
lowest price paid: :\$8.6200 date: 8 March 2012	lowest price paid: \$11.2950
	highest price allowed under rule 7.33: \$12.0981

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

90,274,828

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: 18 July 2013

Print name: Simon Julian Tuxen

(Company secretary)

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⁺ See chapter 19 for defined terms.