## 23 September 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

Name	e of entity		ABN/ARSN		
Vest	field Holdings Limited (ABN 66 001	671 496),			
Nest	field Management Limited (ABN 41	001 670 579) as the			
espo	esponsible entity for Westfield Trust (ARSN 090 849 746) and Vestfield America Management Limited (ABN 66 072 780 619) as the				
	ensible entity for Westfield America	-			
•	ther Westfield Group)	11 431 (711/314 032 030 443)			
toge	ther westnesd droup;				
١٨/٥	(the entity) give ASX the following i	information			
we	(the entity) give ASX the following	illomation.			
Info	rmation about buy-back				
	ination about buy-back				
1	Type of buy-back	On-market			
_	Type of buy buck	on market			
2	Date Appendix 3C was given to	15 February 2012			
	ASX				
Tota	al of all shares/units bought bacl	k, or in relation to which ac	ceptances have been		
rece	eived, before, and on, previous day	•			
		Before previous day	Previous day		
_					
3	Number of shares/units	146,469,932	2,469,223		
	bought back or if buy-back is				
	an equal access scheme, in				
	relation to which acceptances				
	have been received				
4	Total consideration paid or	\$1,503,034,613	\$27,149,292		
	payable for the shares/units				
+ See	chapter 19 for defined terms.				

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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:\$11.0000
lowest price paid: :\$8.6200 date: 8 March 2012	lowest price paid: \$10.9600
	highest price allowed under rule 7.33: \$11.4807

Participation by directors	<b>Partici</b>	pation	by d	irectors
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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

185,910,934

## **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: 23 September 2013

Print name: Simon Julian Tuxen

(Company secretary)

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