### 26 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.

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

Westfield Management Limited (ABN 41 001 670 579) as the responsible entity for Westfield Trust (ARSN 090 849 746) and Westfield America Management Limited (ABN 66 072 780 619) as the responsible entity for Westfield America Trust (ARSN 092 058 449) together Westfield Group)					
We	(the entity) give ASX the following	information.			
Info	ormation about buy-back				
1	Type of buy-back	On-market			
2	Date Appendix 3C was given to ASX	15 February 2012			
	al of all shares/units bought bac eived, before, and on, previous day		ceptances 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	160,361,947	6,877,728		
4	Total consideration paid or payable for the shares/units	\$1,654,951,694	\$74,549,443		
+ See	e 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:\$10.8400
lowest price paid: :\$8.6200 date: 8 March 2012	lowest price paid: \$10.8150 highest price allowed under rule 7.33: \$11.4975

# 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

167,610,414	

## **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: 26 September 2013 (Company secretary)

Print name: Simon Julian Tuxen

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