#### 18 October 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

Telephone 02 9358 7000 Facsimile 02 9358 7077 Internet www.westfield.com

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

| respo<br>West<br>respo | Vestfield Management Limited (ABN 41 001 670 579) as the esponsible entity for Westfield Trust (ARSN 090 849 746) and Vestfield America Management Limited (ABN 66 072 780 619) as the esponsible 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<br>eived, before, and on, previous day  |                     | ceptances have been |  |  |  |
|                        |   | Before previous day | Previous day        |  |  |  |
| 3                      | Number of shares/units<br>bought back or if buy-back is<br>an equal access scheme, in<br>relation to which acceptances<br>have been received  | 201,730,031         | 25,177,148          |  |  |  |
| 4                      | Total consideration paid or payable for the shares/units  | \$2,108,672,133     | \$279,297,325       |  |  |  |
| + 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<br>date: 31 May 2013  | highest price paid:\$11.1000                     |
| lowest price paid: :\$8.6200<br>date: 8 March 2012 | lowest price paid: \$11.0250                     |
|  | highest price allowed under rule 7.33: \$11.6130 |

| 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

| 107,942,910 |  |
|-------------|--|
|             |  |
|             |  |
|             |  |
|             |  |

## **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 October 2013

Print name: Simon Julian Tuxen

(Company secretary)

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