

29 August 2014



**Westfield Corporation**

Level 29  
85 Castlereagh Street  
Sydney NSW 2000  
GPO Box 4004  
Sydney NSW 2001  
Australia

**Telephone 02 9273 2000**

**Facsimile 02 9358 7241**

**Internet [www.westfieldcorp.com](http://www.westfieldcorp.com)**

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)  
NOTICES UNDER ASX LISTING RULE 3.19A**

We enclose Appendix 3X notices, as required under Listing Rule 3.19A, for Mr Michael Gutman OBE and Mr Don Kingsborough.

Yours faithfully

**WESTFIELD CORPORATION**

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

**Simon Tuxen  
Company Secretary**

Encl.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Westfield Corporation  |
| <b>ABN</b>            | Westfield Corporation Limited ABN 12 166 995 197<br>Westfield America Trust ARSN 092 058 449<br>WFD Trust ARSN 168 765 875 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |   |
|----------------------------|---|
| <b>Name of Director</b>    | Michael Joseph Gutman OBE   |
| <b>Date of appointment</b> | Westfield Corporation Limited – 28 August 2014<br>Westfield America Management Limited – 28 August 2014 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b><br>290,661 ordinary securities |
|--|

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---|---|
| N/A   | N/A                                     |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to<br/>which interest relates</b> | N/A |

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Westfield Corporation  |
| <b>ABN</b>            | Westfield Corporation Limited ABN 12 166 995 197<br>Westfield America Trust ARSN 092 058 449<br>WFD Trust ARSN 168 765 875 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |   |
|----------------------------|---|
| <b>Name of Director</b>    | Don Kingsborough  |
| <b>Date of appointment</b> | Westfield Corporation Limited – 28 August 2014<br>Westfield America Management Limited – 28 August 2014 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b><br>Nil |
|--|

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---|---|
| N/A   | N/A                                     |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to<br/>which interest relates</b> | N/A |