

22 February 2008



The Manager
Company Announcements Office
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Westfield Group

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Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
DISTRIBUTION REINVESTMENT PLAN**

We refer to our announcement to the ASX on 20 February 2008 in relation to the Westfield Group Distribution Reinvestment Plan ("DRP") in respect of the six month period ended 31 December 2007.

Further to that announcement, we now confirm that the participation rate in the DRP was 10.92% representing \$112,889,808.

The DRP has not been underwritten.

The DRP price announcement will be made on Thursday, 28 February 2008.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in black ink, appearing to be 'S. Tuxen', written over a horizontal line.

**Simon Tuxen
Company Secretary**

Westfield Holdings Limited ABN 66 001 671 496

Westfield Management Limited ABN 41 001 670 579 AFS Licence 230329
as responsible entity for **Westfield Trust** ABN 55 191 750 378 ARSN 090 849 746

Westfield America Management Limited ABN 66 072 780 619 AFS Licence 230324
as responsible entity for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449