

27 December 2017



Westfield Corporation

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
CHANGE OF DIRECTOR'S INTEREST NOTICE**

We enclose an Appendix 3Y notice for Mr Donald Kingsborough, a director of Westfield Corporation.

The Appendix 3Y relates to the on-market sale of securities in Westfield Corporation on 14 December 2017. This Appendix 3Y is being lodged late due to Mr Kingsborough receiving delayed notice of the trades, which were carried out by a broker on behalf of Mr Kingsborough's family trust upon another beneficiary's instructions.

Westfield Corporation has arrangements in place which require directors to contact the Company Secretary prior to trading in Westfield Corporation securities. Directors are also required (by contract) to subsequently provide the Company Secretary with details of any trade so as to enable the necessary announcements to be made within the time prescribed by the ASX Listing Rules. These requirements are notified to directors as part of the induction process and are regularly brought to the attention of directors by the Company Secretary including when prior notification of an intention to buy or sell securities is given.

Westfield Corporation will again confirm these notification and disclosure obligations with all directors and, where appropriate, their brokers.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, appearing to be 'Simon Tuxen', with a flourish at the end.

**Simon Tuxen
Company Secretary**

Encl.

Appendix 3Y

Change of 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.

Name of entity	Westfield Corporation
ABN	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Donald D Kingsborough
Date of last notice	7 March 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by LPL Financial on behalf of Donald Kingsborough and Rebecca J Kingsborough TTEES
Date of change	14 December 2017
No. of securities held prior to change	14,000
Class	WFD
Number acquired	-
Number disposed	6,000
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.33 per security

+ See chapter 19 for defined terms.

No. of securities held after change	8,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.