

ASX ANNOUNCEMENT

22 November 2017

Appendix 3Z: Final Director's Interest Notice

Attached is the Appendix 3Z notice for David Ryan.

ENDS

For further information, please contact:

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Lendlease Corporation Limited ABN 32 000 226 228 and
Lendlease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lendlease Trust** ABN 39 944 184 773 ARSN 128 052 595

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Appendix 3Z

Final 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	Lendlease Corporation Limited
ABN	32 000 226 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David John Ryan
Date of last notice	27 September 2017
Date that director ceased to be director	17 November 2017

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
1. NED RBP Pty Limited (As Trustee for Securities Allotted under the Non Executive Directors' Retirement Benefit Plan approved by Shareholders at the Annual General Meeting held on 2 November 2000) (NED RBP)	1. 11,841 (NED RBP)
2. Ryvan Pty Ltd (As Trustee of the Ryan Superannuation Fund) (Ryvan Super)	2. 18,638 (Ryvan Super)
3. Ryvan Pty Ltd (Ryvan)	3. 7,224 (Ryvan)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.