# **ASX ANNOUNCEMENT**

22 November 2017

### **Appendix 3Z: Final Director's Interest Notice**

Attached is the Appendix 3Z notice for David Ryan.

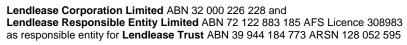
#### **ENDS**

For further information, please contact:

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Rule 3.19A.3

## **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
NIL

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

### 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

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

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