

12 March 2018

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



**Westfield Corporation Limited**

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

**Telephone** 02 9273 2000  
**Facsimile** 02 9357 7131  
**Internet** westfieldcorp.com

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX:WFD)**  
**WESTFIELD CORPORATION LIMITED - ANNUAL GENERAL MEETING**

Westfield Corporation Limited (**Westfield**) refers to its announcement of 29 January 2018 advising a date for its annual general meeting of 11 April 2018.

Westfield now intends to hold its annual general meeting (**AGM**) at the same time as the securityholder meetings of Westfield, Westfield America Trust and WFD Trust in connection with the proposed combination with Unibail-Rodamco announced on 12 December 2017. It is expected that those meetings, and therefore the AGM, will be held on 24 May 2018 (**Meeting Date**).

The Meeting Date, and therefore the AGM, may fall later than 24 May 2018 depending upon the timing of finalisation of the regulatory review required to be undertaken by European and Australian regulators of the European and Australian meeting documents and prospectuses required to implement the transaction. In the event of any delay, Westfield will advise a new date for the AGM<sup>1</sup>.

Yours faithfully

**WESTFIELD CORPORATION**

A handwritten signature in blue ink, appearing to be "S. Tuxen", with a small blue dot at the end.

**Simon Tuxen**  
**Company Secretary**

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<sup>1</sup> Westfield has made an application to ASIC for relief to hold the AGM by no later than 30 June 2018 and has received an in-principle decision from ASIC to approve the extension on the basis of that application and if such relief is required.