

# ASX ANNOUNCEMENT

4 January 2017

## Appendix 3X: Initial Director's Interest Notice

Attached is the Appendix 3X for Philip Coffey.

**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 3X

## Initial 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.

<b>Name of entity</b>	LENDLEASE GROUP
<b>ABN</b>	Lendlease Corporation Limited ABN 32 000 226 228 Lendlease Trust ARSN 128 052 595

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PHILIP COFFEY
<b>Date of appointment</b>	1 JANUARY 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.

<b>Number &amp; class of securities</b>
NIL

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  1. SECURITIES HELD BY INVIA CUSTODIAN ON BEHALF OF THE MBMC FAMILY TRUST OF WHICH PHILIP COFFEY IS A BENEFICIARY  2. SECURITIES HELD BY INVIA CUSTODIAN ON BEHALF OF MBMC FUTURES PTY LTD A/C THE COFFEY FAMILY SUPER OF WHICH PHILIP COFFEY IS A BENEFICIARY	1. 2,000 ORDINARY STAPLED SECURITIES  2. 2,810 ORDINARY STAPLED SECURITIES

**Part 3 – 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.

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

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+ See chapter 19 for defined terms.