

20 January 2017



Westfield Corporation

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

Dear Sir/Madam

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

The Annual General Meeting of Westfield Corporation Limited will be held at 10.00am Friday 7 April 2017 at the Wesley Conference Centre, 220 Pitt Street, Sydney, NSW.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a horizontal line and a small dot.

Simon Tuxen
Company Secretary