

# ASX Announcement

## Appendix 3Y: Change of Director's Interest Notice

5 September 2014

Attached is an Appendix 3Y notice for Mr Michael Ullmer in relation to the on market purchase of 25,000 LLC securities.

**ENDS**

**Investor Relations:**

Suzanne Evans  
Head of Investor Relations  
Tel: 02 9236 6464 / 0407 165 254

**Media:**

Vivienne Bower  
Group Head of Corporate Affairs and Investor Relations  
Tel: 02 9277 2174 / 0431 487 025

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	LEND LEASE GROUP
ABN	Lend Lease Corporation Limited ABN 32 000 226 228 Lend Lease Trust ARSN 128 052 595

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL JAMES ULLMER
Date of last notice	1 DECEMBER 2011

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	DIRECT	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	SECURITIES HELD BY INVIA CUSTODIAN PTY LIMITED OF WHICH MICHAEL JAMES ULLMER IS THE BENEFICIARY
Date of change	N/A	3 SEPTEMBER 2014
No. of securities held prior to change	N/A	25,000
Class	N/A	ORDINARY STAPLED SECURITIES
Number acquired	N/A	25,000
Number disposed	N/A	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	\$14.1534
No. of securities held after change	N/A	50,000

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A	ON MARKET PURCHASE OF 25,000 LLC SECURITIES
---	-----	--

#### Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

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