

# ASX Announcement

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

9 September 2014

Attached is the Appendix 3Y notice for Mr S McCann. Details of the transactions are contained in the notice.

**ENDS**

**Investor Relations and Media:**

Vivienne Bower

Group Head of Corporate Affairs and Investor Relations

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# 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	STEPHEN MCCANN
Date of last notice	22 NOVEMBER 2013

### 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	LL EMPLOYEE HOLDINGS CUSTODIAN PTY LIMITED (EMPLOYEE SHARE ACQUISITION PLAN)
Date of change	1. 4 September 2014 2. 3 September 2014 3. 4 September 2014 4. 5 September 2014	4 September 2014
No. of securities held prior to change	525,784	154,443 VESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN  348,922 UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN
Class	ORDINARY STAPLED SECURITIES	ORDINARY STAPLED SECURITIES
Number acquired	1. 120,382 & 185,698	185,698 & 76,180
Number disposed	2. 52,026 3. 97,974 4. 200,000	185,698, 76,180 & 120,382

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$13.960 2. \$14.168 3. \$14.021 4. \$14015	\$13.960
<b>No. of securities held after change</b>	481,864	230,623 VESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN  152,360 UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN
<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	1. <b>185,698</b> – TRANSFER OF VESTED SECURITIES AWARDED IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN TO DIRECT HOLDING <b>120,382</b> – TRANSFER OF UNVESTED SECURITIES AWARDED IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN TO DIRECT HOLDING  2, 3 & 4. ON MARKET SALE TO FUND INCOME TAX OBLIGATIONS AND REDUCE DEBT	<b>185,698</b> – AWARD OF VESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN AND SUBSEQUENT TRANSFER TO DIRECT HOLDING  <b>76,180</b> – CHANGE OF STATUS FROM UNVESTED TO VESTED  <b>120,382</b> – AWARD AND TRANSFER OF UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN TO DIRECT HOLDING

## 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

+ See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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

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