

29 May 2015



Westfield Corporation

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
CHANGE OF DIRECTOR'S INTEREST NOTICE**

We enclose an Appendix 3Y notice for Mr Mark G. Johnson, a director of Westfield Corporation.

The Appendix 3Y relates to the on-market purchase (in two tranches) of securities in Westfield Corporation.

The Appendix 3Y in respect of the first tranche of securities is, inadvertently, being lodged late. This is due to a misunderstanding that the timing for notification of the purchase was from the settlement date and not the trade date.

Westfield Corporation has arrangements in place which require directors to contact the Company Secretary prior to trading in Westfield Corporation securities. Directors are also required to subsequently provide the Company Secretary with details of the trade to enable the necessary announcements to be made within the prescribed time. As noted, in this instance there was a misunderstanding in relation to the timing for notification.

Westfield Corporation has confirmed with all directors that the disclosure obligation arises from the date of trade and that directors must provide the Company Secretary with details of any trade within 3 business days of the trade occurring.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, consisting of a stylized 'S' and 'T' followed by a dot.

**Simon Tuxen
Company Secretary**

Encl.

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 30/9/2001.

Name of entity	Westfield Corporation
ABN	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

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	Mark Graham Johnson
Date of last notice	7 July 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest through Stanley Street Investments Pty Limited and Tradeyork Pty Limited ATF The K Apostolopoulos Super Fund
Date of change	18 May 2015 22 May 2015
No. of securities held prior to change	6,425
Class	Ordinary
Number acquired	6,250
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,000 securities at \$9.32 per security 2,250 securities at \$9.34 per security
No. of securities held after change	12,675
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.