

25 August 2016



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)
CHANGES TO THE NOMINATION COMMITTEE**

Westfield Corporation (ASX: WFD) wishes to advise the following changes to the Nomination Committee:

- (a) Mr. Frank Lowy AC has stepped down as Chairman of the Nomination Committee and Mr. Brian Schwartz AM has assumed the role of Chairman of the Nomination Committee; and
- (b) Mr. Roy Furman has been appointed as a member of the Nomination Committee.

The decision by Mr. Lowy to step down as Chairman of the Nomination Committee results in the composition of that Committee now complying with Principle 2.1 of the Corporate Governance Council recommendations.

Mr. Furman is a US based non-executive director with broad business experience and a significant network in the US business and arts communities.

These changes have been made with immediate effect.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, appearing to be "S. Tuxen", with a small dot at the end.

**Simon Tuxen
Company Secretary**