

ASX Release

1 April 2009

LEND LEASE PRIMELIFE CHANGE OF COMPANY SECRETARY

Lend Lease Primelife ("LLP") today announced that Ms Melissa Hennessy has been appointed Company Secretary to the Boards of Lend Lease Primelife Limited and Lend Lease Villages Responsible Entity Limited.

LLP further advises that Ms Simone Lander has resigned as Company Secretary of these entities.

These changes take effect from close of business yesterday.

ENDS

Further Information:

Mr Rod Fehring CEO - LLP
03 8699 3300 or 0417 118 335

ENDS