

9 December 2011



Westfield Group

Level 30
85 Castlereagh Street
Sydney NSW 2000
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Sydney NSW 2001
Australia

Telephone 02 9358 7000

Facsimile 02 9358 7241

Internet www.westfield.com

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)
NOTICE UNDER ASX LISTING RULE 3.14**

We advise that, effective Monday, 12 December 2011, the registered office of the Westfield Group will be Level 30, 85 Castlereagh Street, Sydney, New South Wales.

Yours faithfully

WESTFIELD GROUP

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

**Simon Tuxen
Company Secretary**

Westfield Holdings Limited ABN 66 001 671 496

Westfield Management Limited ABN 41 001 670 579 AFS Licence 230329
as responsible entity for **Westfield Trust** ABN 55 191 750 378 ARSN 090 849 746

Westfield America Management Limited ABN 66 072 780 619 AFS Licence 230324
as responsible entity for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449