

18 May 2012



The Manager  
Company Announcements Office  
ASX Limited  
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SYDNEY NSW 2000

**Westfield Group**

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Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)  
APPENDIX 3E**

Attached is an Appendix 3E relating to the on market share buy-back announced by the Group on 15 February 2012.

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**

Encl.

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Westfield Holdings Limited (ABN 66 001 671 496), Westfield Management Limited (ABN 41 001 670 579) as the responsible entity for Westfield Trust (ARSN 090 849 746) and Westfield America Management Limited (ABN 66 072 780 619) as the responsible entity for Westfield America Trust (ARSN 092 058 449) (together <b>Westfield Group</b> )	

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	15 February 2012

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	21,719,451	11,552,431
4	Total consideration paid or payable for the shares/units	\$194,443,232	\$107,271,253

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$9.3100 date: 11 May 2012  lowest price paid: :\$8.6200 date: 8 March 2012	highest price paid: \$9.3000  lowest price paid: \$9.1950  highest price allowed under rule 7.33: \$9.8217

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

197,626,971
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:   
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 (Company secretary)

Date: 18 May 2012

Print name: Simon Julian Tuxen

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+ See chapter 19 for defined terms.