

18 April 2012

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



Westfield Group

Level 30
85 Castlereagh Street
Sydney NSW 2000
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000
Facsimile 02 9358 7241
Internet www.westfield.com

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
BUY-BACK AND CANCELLATION OF SECURITIES**

Attached is a copy of Form 484 lodged with the Australian Securities and Investments Commission in relation to the cancellation of 8,059,079 Westfield Group stapled securities. This represents the total number of Westfield Group stapled securities that have been bought back and cancelled since the commencement of the buy-back on 7 March 2012. There are 2,300,929,460 stapled securities on issue following this cancellation.

Yours faithfully
WESTFIELD GROUP

A blue ink signature, appearing to be "S. Tuxen", written in a cursive style.

**Simon Tuxen
Company Secretary**

Encl.

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

Change to company details

Company details

Company name

WESTFIELD HOLDINGS LIMITED

Australian Company Number (ACN)

001 671 496

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

WESTFIELD LTD

ASIC registered agent number (if applicable)

16234

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

MAUREEN THERESE MCGRATH

Capacity

Secretary

Signature

Date signed

11-04-2012

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	8059079	69701752	

Earliest Date of
cancellation

15-03-2012

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2300929460	1480327839.00	0.00

Earliest date of
change

15-03-2012