

23 April 2012



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

**Westfield Group**

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Sydney NSW 2000  
GPO Box 4004  
Sydney NSW 2001  
Australia

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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 a series of loops and a long horizontal stroke.

**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 of **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 of **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449

# 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	
	11,910,370	1,500,000
4	Total consideration paid or payable for the shares/units	
	\$104,422,616	\$13,491,600

+ See chapter 19 for defined terms.

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

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<p>highest price paid: \$9.0200 date: 19 April 2012</p> <p>lowest price paid: :\$8.6200 date: 8 March 2012</p>	<p>highest price paid: \$9.0000</p> <p>lowest price paid: \$8.9450</p> <p>highest price allowed under rule 7.33: \$9.4353</p>

**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	217,488,483
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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: 23 April 2012

Print name: Simon Julian Tuxen

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+ See chapter 19 for defined terms.