



Westfield Corporation

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
RETIREMENT OF LORD (PETER) GOLDSMITH QC PC**

Lord (Peter) Goldsmith QC PC has informed the Board of Westfield Corporation that he does not intend to seek re-election as a Director at the Group's AGM to be held on 7 April 2017. Lord Goldsmith will retire at the conclusion of that meeting.

Mr Lowy AC paid tribute to Lord Goldsmith saying: "Peter joined Westfield Group as a Director in 2008. During his time on the Board, among many notable events for Westfield, Peter has helped oversee a significant transition for our UK/Europe business with the opening of Westfield London and Westfield Stratford City as well as a successful restructure of the Group's international business to form Westfield Corporation. I look forward to further acknowledging Peter's contribution at the AGM."

Yours faithfully

WESTFIELD CORPORATION

**Simon Tuxen
Company Secretary**