

7 March 2017



Westfield Corporation

Level 29
85 Castlereagh Street
Sydney NSW 2000
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9273 2000

Facsimile 02 9358 7241

Internet www.westfieldcorp.com

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
CHANGE OF DIRECTOR'S INTEREST NOTICE**

We enclose an Appendix 3Y notice for Mr Donald Kingsborough, a director of Westfield Corporation.

The Appendix 3Y relates to the on-market purchases of securities in Westfield Corporation.

The Appendix 3Y in respect of the purchases is being lodged late. This is due to Mr Kingsborough inadvertently failing to advise the Company of the occurrence of those trades which occurred on 24 February and 27 February 2017 within the time prescribed under the ASX Listing Rules.

Westfield Corporation has arrangements in place which require directors to contact the Company Secretary prior to trading in Westfield Corporation securities. Directors are also required (by contract) to subsequently provide the Company Secretary with details of any trade so as to enable the necessary announcements to be made within the time prescribed by the ASX Listing Rules. These requirements are notified to directors as part of the induction process and are regularly brought to the attention of directors by the Company Secretary including when prior notification of an intention to buy or sell securities is given.

In response to this oversight, Westfield Corporation will again confirm these notification and disclosure obligations with all directors.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, appearing to be "Simon Tuxen", with a stylized flourish at the end.

**Simon Tuxen
Company Secretary**

Encl.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Westfield Corporation
ABN	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Donald D Kingsborough
Date of last notice	29 August 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by LPL Financial on behalf of Donald Kingsborough and Rebecca J Kingsborough TTEES
Date of change	24 February 2017 27 February 2017 2 March 2017
No. of securities held prior to change	Nil
Class	WFD
Number acquired	14,000
Number disposed	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,900 at \$6.81 per security – 24 February 2017 1,100 at \$6.92 per security – 24 February 2017 3,000 at \$6.81 per security – 27 February 2017 4,000 at \$6.725 per security – 2 March 2017

+ See chapter 19 for defined terms.

No. of securities held after change	14,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.