



MARKET RELEASE

29 May 2014

Westfield Group

TRADING HALT

The securities of Westfield Group (the "Group") will be placed in Trading Halt Session State at the request of the Group, pending the release of an announcement by the Group. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday, 2, June 2014 or when the announcement is released to the market.

Security Code: WDC

Simon Daniels
Adviser, Listings Compliance (Sydney)

29 May 2014

Mr Simon Daniels
Adviser, Listings Compliance
Australian Securities Exchange
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Sydney NSW 2000

Westfield

Westfield Group

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Dear Simon

Westfield Group (ASX : WDC) – Request for trading halt

Pursuant to Listing Rule 17.1, Westfield Holdings Limited, Westfield Management Limited as responsible entity of Westfield Trust and Westfield America Management Limited as responsible entity of Westfield America Trust (together **Westfield Group**) request a trading halt to be applied to the stapled securities of Westfield Group from the commencement of trading on Thursday 29 May 2014.

The trading halt is requested pending an announcement of the outcome of the meetings of securityholders of each of Westfield Group and Westfield Retail Trust (ASX:WRT) in connection with a proposal to restructure Westfield Group and Westfield Retail Trust which are to be held on 29 May 2014 from 10.00am and 2.00pm, respectively. For the proposal to proceed, the securityholders of each of Westfield Group and Westfield Retail Trust must approve a number of interconditional resolutions.

Westfield Group is not aware of any reason why the trading halt should not be granted.

Yours sincerely



Simon Tuxen
Group General Counsel &
Company Secretary

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