



1 July 2002

Lend Lease  
Corporation Limited  
ABN 32 000 226 228

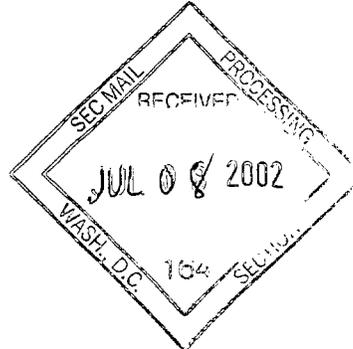
Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia

Telephone  
02 9236 6111  
Facsimile  
02 9252 2192  
DX 10230 SSE

www.lendlease.com

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
U S A

**SUPPL**



Attention: Filing Clerk

Dear Sir

Re: **Company:** Lend Lease Corporation Limited  
**File No:** 82 - 3498

**PROCESSED**

JUL 23 2002

**THOMSON  
FINANCIAL**

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, the following documents are submitted in respect of the above registration:

Date	Document
1 July 2002	Announcement to Australian Stock Exchange Retirement of Director – D J Grady
1 July 2002	Australian Securities and Investments Commission Lodgement Form 304 – Notification of Change to Officeholders

Yours faithfully

*S. Sharpe*

**S J Sharpe**  
Company Secretary

*llw 7/15*

# Lend Lease

CORPORATION

1 July 2002

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

By electronic lodgement

By facsimile: 0015 64 4 473 1470

Pages: One (1) page

Dear Sir

**Re: Stock Exchange Announcement  
Retirement of Director**

As previously announced, Diane Grady retires from the Board of Lend Lease Corporation Limited ("Lend Lease") today. Diane will continue her association with Lend Lease as a Director of Lend Lease USOT Management Limited (the trustee of the Lend Lease US Office Trust).

The Board wishes to record its appreciation to Diane for her contribution over 8 years as a Lend Lease Director.

Yours faithfully



**S J SHARPE**  
Company Secretary

Lend Lease  
Corporation Limited  
ABN 32 000 226 228

Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia

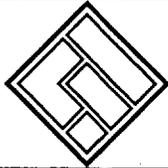
Telephone  
61 2 9236 6111

Facsimile  
61 2 9252 2192

DX 10230 SSE

**lodging party or agent name** Lend Lease Corporation Limited  
**office, level, business name or PO Box no.** Level 46 Tower Building  
**street number & name** Australia Square  
**suburb/city** Sydney **state/territory** NSW **postcode** 2000  
**telephone** ( 02 ) 9236-6111  
**facsimile** ( 02 ) 9252-2192  
**DX number** \_\_\_\_\_ **suburb/city** \_\_\_\_\_

ASS.	<input type="checkbox"/>	REQ-A	<input type="checkbox"/>
CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		



**Australian Securities & Investments Commission**

Notification of  
**change to officeholders**

form **304**  
Corporations Act 2001  
**205B & 601CV(1)**

**corporation name** Lend Lease Corporation Limited  
**ACN or ARBN** 000 226 228

**New appointment**

Give details below of the person(s) who have consented in writing to become a director and/or secretary of the company. A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

<b>family name</b>	<b>given names</b>
former names	
residential address	
suburb/city	state/territory
	postcode
country (if not Australia)	
date of birth (d/m/y)	place of birth (town/city)
	(state/country)
office held & date appointed <input type="checkbox"/> director	<input type="checkbox"/> secretary
alternate director <input type="checkbox"/>	alternate for: _____ effective dates: from _____ to _____

The Terms of Appointment of an Alternate Director must be provided with this notification. These are attached in the annexure marked ( ). See guide to this form for annexure requirements.

<b>family name</b>	<b>given names</b>
former names	
residential address	
suburb/city	state/territory
	postcode
country (if not Australia)	
date of birth (d/m/y)	place of birth (town/city)
	(state/country)
office held & date appointed <input type="checkbox"/> director	<input type="checkbox"/> secretary
alternate director <input type="checkbox"/>	alternate for: _____ effective dates: from _____ to _____

The Terms of Appointment of an Alternate Director must be provided with this notification. These are attached in the annexure marked ( ). See guide to this form for annexure requirements.

<b>family name</b>	<b>given names</b>
former names	
residential address	
suburb/city	state/territory
	postcode
country (if not Australia)	
date of birth (d/m/y)	place of birth (town/city)
	(state/country)
office held & date appointed <input type="checkbox"/> director	<input type="checkbox"/> secretary
alternate director <input type="checkbox"/>	alternate for: _____ effective dates: from _____ to _____

The Terms of Appointment of an Alternate Director must be provided with this notification. These are attached in the annexure marked ( ). See guide to this form for annexure requirements.

**Ceasing to hold office**

family name Grady given names Diane Jennifer  
date of birth (d/m/y) 31 / 7 / 1948 place of birth Arizona, USA  
date ceased (d/m/y) 1 / 7 / 2002 office held  director  secretary  alternate director for:

family name \_\_\_\_\_ given names \_\_\_\_\_  
date of birth (d/m/y) / / place of birth \_\_\_\_\_  
date ceased (d/m/y) / / office held  director  secretary  alternate director for:

family name \_\_\_\_\_ given names \_\_\_\_\_  
date of birth (d/m/y) / / place of birth \_\_\_\_\_  
date ceased (d/m/y) / / office held  director  secretary  alternate director for:

**Change of name or address of officeholder**

family name (previously notified) \_\_\_\_\_ given names \_\_\_\_\_  
date of birth (d/m/y) / / Is this person also an alternate director?  (please tick, if yes)

new name (if changed) \_\_\_\_\_  
date of change (d/m/y) / /

new address (if changed) unit, level, building name \_\_\_\_\_  
street number & name \_\_\_\_\_  
suburb/city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
country (if not Australia) \_\_\_\_\_ date of change (d/m/y) / /

family name (previously notified) \_\_\_\_\_ given names \_\_\_\_\_  
date of birth (d/m/y) / / Is this person also an alternate director?  (please tick, if yes)

new name (if changed) \_\_\_\_\_  
date of change (d/m/y) / /

new address (if changed) unit, level, building name \_\_\_\_\_  
street number & name \_\_\_\_\_  
suburb/city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
country (if not Australia) \_\_\_\_\_ date of change (d/m/y) / /

**\*NB: If insufficient space, set out details in an annexure - Annexures must conform to requirements. (Refer Guide)**

**Signature**

I certify that the information in this form is true and correct.

print name Susan June SHARPE capacity Company Secretary

sign here S. Sharpe date 1 / 7 / 2002

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

**Include**

The time actually spent reading the instructions, working on the question and obtaining the information  
The time spent by all employees in collecting and providing this information

hrs mins