



Lend Lease
CORPORATION

Company – Lend Lease Corporation Limited
File No 82-3498

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9 December 2002



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

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

Attention: Filing Clerk

Dear Sir

SUPPL

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

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
9 December 2002	Announcement to Australian Stock Exchange Appointment of New CEO
9 December 2002	Australian Securities and Investments Commission Lodgement Form 304 – Notification of Change to Officeholders
9 December 2002	Announcement to Australian Stock Exchange Appendix 3X - Initial Director's Interest Notice

PROCESSED
JAN 14 2003

THOMSON
FINANCIAL

Yours faithfully

S. Sharpe

S J Sharpe
Company Secretary

[Handwritten Signature]



9 December 2002

Lend Lease
Corporation Limited
ABN 32 000 226 228

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)

The Manager
Companies Section
New Zealand Stock Exchange

Level 46
Tower Building
Australia Square
Sydney NSW 2000
Australia

By electronic lodgement

By email: announce@nzse.co.nz

Telephone
61 2 9236 6111

Pages: Four (4) pages

Facsimile
61 2 9252 2192

DX 10230 SSE

Dear Sir

STOCK EXCHANGE ANNOUNCEMENT

APPOINTMENT OF NEW CEO

Lend Lease today announced the appointment of Mr Greg Clarke, former CEO Cable & Wireless Communications plc, as Managing Director and Chief Executive Officer of the Lend Lease Group. The appointment, which is effective immediately, follows a global search commenced in May this year.

Mr Clarke brings more than 20 years' experience in international business development and operations through career roles including Vice President, Cellular (Paris) for Nortel Communications; Chief Executive Mobile, C&W Mobile plc; and COO, then CEO, Cable & Wireless Communications plc.

His hands-on career experience includes roles spanning international operations, technical client services, marketing and sales management, as well as large scale business integration.

Mr David Higgins today steps down as the Managing Director and Chief Executive Officer, but will continue as an Executive Director until his departure in the new year.

Further details are included in the attached media statement.

Yours faithfully
LEND LEASE CORPORATION LIMITED

S J SHARPE
Company Secretary



MEDIA RELEASE

9 DECEMBER 2002

APPOINTMENT OF NEW CEO

Lend Lease today announced the appointment of Mr Greg Clarke, former CEO Cable & Wireless Communications plc, as Managing Director and Chief Executive Officer of the Lend Lease Group. The appointment, which is effective immediately, follows a global search commenced in May this year.

Mr Clarke brings more than 20 years' experience in international business development and operations through career roles including Vice President, Cellular (Paris) for Nortel Communications; Chief Executive Mobile, C&W Mobile plc; and COO, then CEO, Cable & Wireless Communications plc.

Mr Clarke is also a Non-Executive Director of British United Provident Association (BUPA), the largest private health provider in the United Kingdom.

His hands-on career experience includes roles spanning international operations, technical client services, marketing and sales management, as well as large scale business integration.

Lend Lease Chairman, Ms Jill Ker Conway, said the Board was very pleased with the strong field of candidates wanting to lead the execution of the company's real estate strategy.

"We know the market has been keen for us to conclude the CEO recruitment, and we are delighted with the outcome of our search," Ms Ker Conway said.

"What stood out for us about Greg is his experience in hands-on operations management, team building and business development at an international level.

"His skill set will complement our strong real estate, funds management and finance focused senior executive team, which includes the CEO of the Real Estate Solutions business, Mr Ross Taylor; the CEO of the Real Estate Investments business, Mr David Ross; and the Finance Director, Mr Robert Tsenin," Ms Ker Conway said.

Mr Clarke said: "I consider myself very fortunate to have joined Lend Lease. It is a very strong, well positioned company, with an innovative, problem-solving culture that I identify with extremely well.

"The company has established a unique position in the global real estate markets. We have a lot of work to do to get the best out of that position for shareholders, and I believe my experience will fit well with the existing team's commitment to delivering a reliable growth profile," he said.

Mr Clarke will be based in London with Mr Tsenin and Mr Taylor.

Mr David Higgins today steps down as the Managing Director and Chief Executive Officer, but will continue as an Executive Director until his departure in the new year.

ENDS

Contact:
Roger Burrows
Lend Lease Corporation
Ph (02) 9236 6116

Attach: Career Summary

GREG CLARKE

MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

LEND LEASE CORPORATION LIMITED

Home: South Ascot, Berkshire, UK

Age: 45

Marital status: Married with 4 children aged 8, 10, 12, and 15

Education: 1976 – 1980 Wolverhampton Polytechnic (now University of Wolverhampton)
BA Hons (2:2) Business Studies

1981 – 1983 City Business School (part-time)
MBA

Career Summary: 1976 – 1983 **Plessey Group**
Graduate and MBA Trainee

1983 – 1992 **Dowty Group plc (previously Case Communications)**

1983 – 1989 Various marketing, product management, sales and operations management roles

1989 – 1992 Marketing Director & Managing Director, Public Networking

Oct 1992 – Jan 1995 **Nortel**
Vice President Cellular, Paris

Feb 1995 – May 2000 **Cable & Wireless**

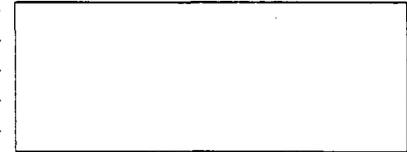
Feb 1995 – May 1997 Chief Executive, Mobile, C&W plc

May 1997 – Jan 1999 Chief Operating Officer, Cable & Wireless Communications plc

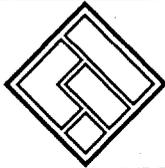
Feb 1999 – May 2000 Chief Executive, Cable & Wireless Communications plc

July 2000 – March 2002 **ICO Teledisc**
Chief Executive Officer

ASIC registered agent number _____
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 10230 suburb/city SSE



ASS. REQ-A
 CASH. REQ-P
 PROC.



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.

family name Clarke **given names** Gregory Allison
 former names _____
 residential address Pinehurst, Friary Road, South Ascot
 suburb/city Berkshire SL5 9HD state/territory _____ postcode _____
 country (if not Australia) UK
 date of birth (d/m/y) 27 / 10 / 1957 place of birth (town/city) Leicester (state/country) UK
 office held & date appointed director 9 / 12 / 2002 secretary / /
 alternate director 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.

family name _____ **given names** _____
 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 director / / secretary / /
 alternate director 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.

family name _____ **given names** _____
 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 director / / secretary / /
 alternate director 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	given names		
date of birth (d/m/y) / /	place of birth		
date ceased (d/m/y) / /	office held <input type="checkbox"/> director <input type="checkbox"/> secretary <input type="checkbox"/> alternate director for:		

family name	given names		
date of birth (d/m/y) / /	place of birth		
date ceased (d/m/y) / /	office held <input type="checkbox"/> director <input type="checkbox"/> secretary <input type="checkbox"/> alternate director for:		

family name	given names		
date of birth (d/m/y) / /	place of birth		
date ceased (d/m/y) / /	office held <input type="checkbox"/> director <input type="checkbox"/> secretary <input type="checkbox"/> 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 ? <input type="checkbox"/> (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 ? <input type="checkbox"/> (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 **S J Sharpe** capacity **Company Secretary**

sign here *S. Sharpe* date **9 / 12 / 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



Company - Lend Lease Corporation Limited
File No 82-3498

9 December 2002

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)

The Manager
Companies Section
New Zealand Stock Exchange

By electronic lodgement

By email: announce@nzse.co.nz

Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement
Appendix 3X – Initial Director's Interest Notice**

Please find attached Appendix 3X (Initial Director's Interest Notice) for Mr G A Clarke, who was appointed Managing Director and Chief Executive of Lend Lease Corporation Limited on 9 December 2002.

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

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial 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	LEND LEASE CORPORATION LIMITED
ABN	32 000 226 228

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREGORY ALLISON CLARKE
Date of appointment	9 DECEMBER 2002

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,000 ORDINARY SHARES IN LEND LEASE CORPORATION LIMITED (LLC).

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.