



Lend Lease
Corporation Limited
ABN 32 000 226 228

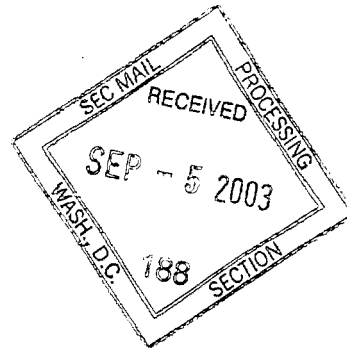
Level 46
Tower Building
Australia Square
Sydney NSW 2000
Australia

Telephone
02 9236 6111
Facsimile
02 9252 2192
DX 10230 SSE

www.lendlease.com

1 September 2003

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



Attention: Filing Clerk

Dear Sir

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

SUPPL

PROCESSED

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

SEP 11 2003

THOMSON FINANCIAL

Date	Documents
1 September 2003	Announcement to Australian Stock Exchange Appendix 3Z - Final Director's Interest Notice
1 September 2003	Australian Securities and Investments Commission Lodgement Form 484 – Change of Company Details

Yours faithfully

S. Sharpe

S J Sharpe
Company Secretary

dw 9/8



1 September 2003

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)

The Manager
Companies Section
New Zealand Stock Exchange

By electronic lodgement

By email: announce@nzx.com

Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement
Appendix 3Z – Final Director's Interest Notice**

Please find attached Appendix 3Z (Final Director's Interest Notice) for Mr R E Tsenin, who retired as a Director of Lend Lease Corporation Limited on 31 August 2003.

Yours faithfully

A handwritten signature in dark ink, appearing to read "S. Sharpe".

S J SHARPE
Company Secretary

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Sydney NSW 2000
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Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Eugene Tsenin
Date of last notice	8 January 2002
Date that director ceased to be director	31 August 2003

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
2,000 Ordinary Shares in Lend Lease Corporation Limited (LLC)

Appendix 3Z
Final Director's Interest Notice

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

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.

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	
Employee Share Acquisition Plan	1,732 vested shares in Lend Lease Corporation Limited (LLC)

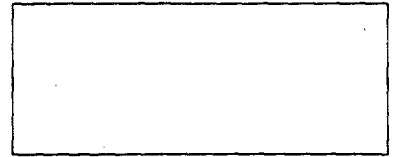
Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



ASIC

Australian Securities & Investments Commission



Change to company details

Form 484 — Corporations Act 2001

Section B

Section B may be lodged independently if no changes are to be notified via Sections A or C.

Use this form to notify ASIC of:

B1 Appoint company officeholder

B2 Cease company officeholder

B3 Change to special purpose company status

Related Forms

484 A - change of address, name (officeholders or members), details (ultimate holding company)

484 C - issue/cancel shares, change share structure and members' register

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

Lend Lease Corporation Limited

ACN/ABN

32 000 226 228

Continues on next page...

B1 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
(Select one or more boxes)

- Director
- Secretary
- Alternate director

Date of appointment

Date
□ □ / □ □ / □ □
(D) (D) (M) (M) (Y) (Y)

Name

The name of the appointed officeholder is (Provide full given names, not initials)

Family name	Given names
□ □ □ □ □ □	□ □ □ □ □ □
Place of birth (town/city)	(state/country)
□ □ □ □ □ □ □ □ □ □ □ □	

Date of Birth
□ □ / □ □ / □ □
(D) (D) (M) (M) (Y) (Y)

Former name
(eg change by deed poll, marriage.)

Their previous name was (Provide full given names, not initials)

Family name	Given names
□ □ □ □ □ □	□ □ □ □ □ □

Residential address

The residential address of the appointed officeholder is

Street number and Street name	
□ □ □ □ □ □ □ □ □ □ □ □	
Suburb/City	State/Territory
□ □ □ □ □ □ □ □ □ □	□ □ □ □ □ □
Postcode	Country (if not Australia)
□ □ □ □ □	□ □ □ □ □ □ □ □ □ □

If an 'Alternate director', for whom
Note: Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed Alternate director is alternate for (person alternate for)

Family name	Given names
□ □ □ □ □ □	□ □ □ □ □ □

Expiry date (If applicable)
□ □ / □ □ / □ □
(D) (D) (M) (M) (Y) (Y)

Has the role been extended? (Select one box)

- Yes
- No

B1 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
(Select one or more boxes)

- Director
 Secretary
 Alternate director

Date of appointment

Date
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (Provide full given names, not initials)

Family name Given names

Place of birth (town/city) (state/country)

Date of Birth
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Former name
(eg change by deed poll, marriage.)

Their previous name was (Provide full given names, not initials)

Family name Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

If an 'Alternate director', for whom
Note: Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name Given names

Expiry date (if applicable)
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Has the role been extended? (Select one box)

- Yes
 No

B2 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
(Select one or more boxes)

- Director
 Secretary
 Alternate director

Person alternate for

Date officeholder ceased

Date
3 1 / 0 8 / 0 3
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Tsenin

Given names

Robert Eugene

Place of birth (town/city)

Hong Kong

(state/country)

Date of Birth

1 9 / 0 6 / 4 9
[D] [D] [M] [M] [Y] [Y]

B2 Continued... Cease another company officeholder

Role of ceased officeholder
(Select one or more boxes)

- Director
 Secretary
 Alternate director

Person alternate for

Date officeholder ceased

Date
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Place of birth (town/city)

(state/country)

Date of Birth

[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.
Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 2A of the Corporations (Fees) Regulations.

The change is

Commence							
<input type="checkbox"/>		Home unit company					
<input type="checkbox"/>		Superannuation trustee company					
<input type="checkbox"/>		For charitable purposes only					
Cease							
Date of change							
<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>	<input type="checkbox"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Signature

This form must be signed by a current officeholder of the company.

A resigning officeholder's signature is not acceptable.

I certify that the information in this form is true and complete

Name

Capacity
 Director
 Company secretary

Signature

Date signed
 / /
[D] [D] [M] [M] [Y] [Y]

Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

Registered Agent details

If this form is being lodged by an ASIC registered agent, please complete agent name and number

ASIC registered agent name

ASIC registered agent number

Queries about this form

You can nominate an officeholder, lodging party or ASIC registered agent

If there is a query regarding this form, ASIC should contact (Choose one of the following)

Signatory above
 ASIC registered agent above
 Name of lodging party

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

DX Number DX City/suburb

Telephone Number



Mail

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au/easylodge