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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

082-35029

**Westfield**

**Westfield Group**  
11601 Wilshire Boulevard  
11<sup>th</sup> Floor  
Los Angeles, CA 90025-1748  
**Telephone: (310)575-6057**  
**Facsimile: (310)478-8776**



09045745

March 26, 2009

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.

**SUPPL**

**Re: Westfield Group: File No. 082-35029**

Enclosed is a notice/release from the Westfield Group regarding the retirement of Ms. Carla Zampatti from the Board of Westfield Holdings Limited. This information was sent/released to the members of Westfield Group on March 26, 2009. This distribution is submitted to you in order to maintain our exemption pursuant to Rule 12g-2(b) under the Securities Exchange Act of 1934.

In order to acknowledge receipt of this document, please stamp the enclosed copy of this letter, and return it to us in the enclosed envelope.

Yours Truly,

Ms. Aline Taireh  
Title: Assistant Secretary

Enclosures

82-35029

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OFFICE OF INTERNATIONAL  
CORPORATE AFFAIRS

26 March 2009

**Westfield**

**Westfield Group**

Level 24, Westfield Towers  
100 William Street  
Sydney NSW 2011  
GPO Box 4004  
Sydney NSW 2001  
Australia

Telephone 02 9358 7000

Facsimile 02 9358 7077

Internet [www.westfield.com](http://www.westfield.com)

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)  
RETIREMENT OF DIRECTOR**

We wish to advise that Ms Carla Zampatti AM will not stand for re-election at the Annual General Meeting of Westfield Holdings Limited, scheduled to be held on 6 May 2009. Ms Zampatti will retire from the Board on 5 May 2009.

We are pleased to advise that Mr Brian Schwartz AM will stand for election as a Director at the Annual General Meeting of Westfield Holdings Limited. A biography for Mr Schwartz is contained in the Notice of Meeting and Explanatory Notes, which will be sent to Members shortly.

Yours faithfully

**WESTFIELD GROUP**



**Simon Tuxen  
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