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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

082-35029

Westfield

Westfield Group

11601 Wilshire Boulevard

11th Floor

Los Angeles, CA 90025-1748

Telephone: (310)575-6057

Facsimile: (310)478-8776



May 5, 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.

SUPL

Re: Westfield Group: File No. 082-35029

Enclosed is a notice/release from the Westfield Group regarding the Final Director's Interest Notice re Listing Rule 3.19A in respect of Carla Zampatti AM. This information was sent/released to the members of Westfield Group on May 5, 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,

A handwritten signature in black ink, appearing to read 'Aline Taireh'.

Ms. Aline Taireh
Title: Assistant Secretary

Enclosures

Handwritten initials and the date '5/18' in black ink.

5 May 2009

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2009 MAY 18 A 3:41

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

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)
FINAL DIRECTOR'S INTEREST NOTICE – LISTING RULE 3.19A**

We refer to our announcement of 26 March 2009 and attach an Appendix 3Z notice in respect of Ms Carla Zampatti AM.

Yours faithfully
WESTFIELD GROUP



**Simon Tuxen
Company Secretary**

Encl.

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

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	Westfield Group
ABN	Westfield Holdings Limited ABN 66 001 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

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	Carla Maria Zampatti
Date of last notice	2 March 2009
Date that director ceased to be director	5 May 2009

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
19,690 ordinary securities

+ See chapter 19 for defined terms.

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Carla Zampatti Pty Limited	251,877 ordinary securities
Carla Zampatti Pty Limited	258 ordinary securities
Zampatti Pty Limited	74,512 ordinary securities
<C Zampatti NSW Retirement A/C>	

Part 3 – Director's interests in contracts

Detail of contract	N/A.
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.