



9 December 2010

The Manager
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Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)
EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2010
CHAIRMAN'S ADDRESS TO MEMBERS: CORRECTION**

We refer to the address by the Chairman which was announced this morning and delivered at today's Extraordinary General Meeting of the Westfield Group.

On page 4 of the address the forecast earnings for Westfield Retail Trust for 2011 was stated as 18.5 cents. Consistent with the Product Disclosure Statement dated 3 November 2010 and subsequent announcements made by the Group, the forecast earnings for Westfield Retail Trust for 2011 are 18.3 cents.

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