

13 April 2007

**Westfield**

**Westfield Management Limited**

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Sydney NSW 2011  
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Australia

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

Dear Sir/Madam

**RE: CARINDALE PROPERTY TRUST (ASX: CDP)  
CHANGE OF BOARD OF RESPONSIBLE ENTITY**

As advised to the Australian Securities Exchange on 16 March 2007, Mr Francis (Fay) Vincent Jr. and Mr John Studdy AM have notified the Board of Directors of Westfield Holdings Limited, that they do not intend to stand for re-election at the Annual General Meeting of Westfield Holdings Limited to be held on 3 May 2007. At that time, Mr Vincent and Mr Studdy will also be standing down from the Board of Westfield Management Limited, the Responsible Entity of Carindale Property Trust.

Yours faithfully

**WESTFIELD MANAGEMENT LIMITED**  
**Responsible Entity of Carindale Property Trust**



**Simon Tuxen**  
**Company Secretary**