

17 April 2009



**Westfield Management Limited**

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

Dear Sir/Madam

**CARINDALE PROPERTY TRUST (ASX:CDP)  
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. At that time, Ms Zampatti will also stand down from the Board of Westfield Management Limited, the Responsible Entity of Carindale Property Trust.

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. If elected, Mr Schwartz will also be appointed to the Board of Westfield Management Limited. A biography for Mr Schwartz is contained in the Notice of Meeting and Explanatory Notes, which has been despatched to members and can be accessed on the Westfield website – [www.westfield.com/corporate](http://www.westfield.com/corporate).

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in black ink, appearing to be 'Simon Tuxen', with a horizontal line underneath.

**Simon Tuxen  
Company Secretary**