



8 July 2002

**Westfield America
Management Limited**
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Sydney NSW 2001
Telephone 61 2 9358 7000
Facsimile 61 2 9358 7077

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

**WESTFIELD AMERICA TRUST – RESIGNATION/APPOINTMENT OF
COMPANY SECRETARY**

In accordance with Listing Rule 3.16.2, we advise that Mr George Thomas Forster has resigned from the position of Company Secretary of Westfield America Management Limited (the Responsible Entity of Westfield America Trust) and is being replaced by Mr Simon Julian Tuxen.

In accordance with Listing Rule 12.6 Simon Julian Tuxen and Maureen Therese McGrath are appointed as the persons responsible for communication with ASX in relation to listing rule matters.

Yours faithfully
WESTFIELD AMERICA MANAGEMENT LIMITED
Responsible Entity of Westfield America Trust

Frank P Lowy, AC
Chairman