



8 July 2002

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

The Manager Companies
New Zealand Stock Exchange Limited
Caltex Tower
286 - 292 Lambton Quay
Wellington New Zealand

Fax No: 0011 64 4 473 1470

Dear Sirs

WESTFIELD 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 Management Limited (the Responsible Entity of Westfield 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 MANAGEMENT LIMITED
Responsible Entity of Westfield Trust

Frank P Lowy, AC
Chairman