



8 July 2002

Westfield Holdings Limited

ACN 001 671 496

Level 24 Westfield Towers

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

Dear Sirs

**WESTFIELD HOLDINGS LIMITED – RESIGNATION/APPOINTMENT OF
COMPANY SECRETARY**

In accordance with Listing Rule 3.16.1, we advise that Mr George Thomas Forster has resigned from the position of Company Secretary 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 HOLDINGS LIMITED

Frank P Lowy, AC
Chairman