

23 April 2004



Westfield Holdings Limited

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The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

WESTFIELD HOLDINGS LIMITED (ASX: WSF)

Following investor and press briefings in connection with the restructure of the Westfield Group, no questions were raised that would require additional disclosure to be made.

Accordingly, we confirm that the trading halt with respect to Westfield Holdings Limited (ASX: WSF) should be lifted and that trading should resume today, Friday 23 April 2004.

Yours faithfully

WESTFIELD HOLDINGS LIMITED

A handwritten signature in black ink, appearing to be "S. Tuxen", written over a horizontal line.

Simon Tuxen
Company Secretary