

13 April 2007



Westfield Management Limited

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

Dear Sir/Madam

**RE: CARINDALE PROPERTY TRUST (ASX: CDP)
CHANGE OF BOARD OF RESPONSIBLE ENTITY**

As advised to the Australian Securities Exchange on 16 March 2007, Mr Francis (Fay) Vincent Jr. and Mr John Studdy AM have notified the Board of Directors of Westfield Holdings Limited, that they do not intend to stand for re-election at the Annual General Meeting of Westfield Holdings Limited to be held on 3 May 2007. At that time, Mr Vincent and Mr Studdy will also be standing down from the Board of Westfield Management Limited, the Responsible Entity of Carindale Property Trust.

Yours faithfully

WESTFIELD MANAGEMENT LIMITED
Responsible Entity of Carindale Property Trust

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

Simon Tuxen
Company Secretary