



29 May 2003

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)

The Manager
Companies Section
New Zealand Stock Exchange

By electronic lodgement

By email: announce@nzse.co.nz

Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement
Appendix 3Z – Final Director's Interest Notice**

Please find attached Appendix 3Z (Final Director's Interest Notice) for Mrs J K Conway, who retired as a Director of Lend Lease Corporation Limited today.

Yours faithfully

S J SHARPE
Company Secretary

Lend Lease
Corporation Limited
ABN 32 000 226 228
Level 46
Tower Building
Australia Square
Sydney NSW 2000
Australia
Telephone
61 2 9236 6111
Facsimile
61 2 9252 2192
DX 10230 SSE

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Lend Lease Corporation Limited
ABN	32 000 226 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jill Ker Conway
Date of last notice	30 April 2003
Date that director ceased to be director	29 May 2003

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 27,073 Ordinary Shares in Lend Lease Corporation Limited (LLC)

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>NED RBP Pty Limited (as Trustee for shares allotted under the Non-Executive Directors' Retirement Benefit Plan approved by shareholders at a meeting held on 2 November 2000)</p>	<p>13,423 Ordinary Shares in Lend Lease Corporation Limited (LLC)</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.