



Lend Lease Corporation
Limited

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30 June 2006

The Manager
Companies Section
Australian Stock Exchange Limited

The Manager
Companies Section
New Zealand Stock Exchange Limited

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Dear Sir

STOCK EXCHANGE ANNOUNCEMENT

COMPANY SECRETARY

Lend Lease Corporation Limited today announced that its General Counsel & Company Secretary, Phillip William Crewes, will retire with effect from 30 June 2006.

The Board wishes to place on record its sincere thanks and respect for Phil's contribution to the Group over many years.

Sue Sharpe will continue as Company Secretary.

Yours faithfully
LEND LEASE CORPORATION LIMITED

S J SHARPE
Company Secretary