

ASX Announcement

Appendix 3Z: Final Director's Interest Notice – Julie Hill

20 November 2012

Attached is the Appendix 3Z in relation to Julie Hill's final director's interest notice.

ENDS

For further information, please contact:

Investor Relations:

Sally Cameron

Group Executive - Investor Relations

Tel: 02 9236 6464

Corporate Affairs:

Iwona Polski

Media & External Communications Manager

Tel: 02 9237 5034

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 GROUP
ABN	Lend Lease Corporation Limited ABN 32 000 226 228 Lend Lease Trust ARSN 128 052 595

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	Julie Hill
Date of last notice	8 January 2010
Date that director ceased to be director	15 November 2012

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
2,000 Ordinary Stapled Securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NED RBP Pty Limited (as Trustee for the securities allotted under the Non Executive Directors' Retirement Benefit Plan approved by shareholders at the Annual General Meeting held on 2 November 2000)	12,324 Ordinary Stapled Securities

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.