

ASX Announcement

Appendix 3X: Initial Director's Interest Notice

2 September 2013

Attached is the Appendix 3X for Ms Nicola Wakefield Evans.

ENDS

Media and Investors:

Vivienne Bower
Group Head of Corporate Affairs
Tel: 02 9277 2174

Suzanne Evans
Head of Investor Relations
Tel: 02 9236 6464

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NICOLA WAKEFIELD EVANS
Date of appointment	1 SEPTEMBER 2013

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
NIL

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

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
Note: Provide details of the circumstances giving rise to the relevant interest. SECURITIES HELD BY BANDOONOMINEES PTY LIMITED AS TRUSTEE OF THE EVANS2 FAMILY TRUST OF WHICH NICOLA WAKEFIELD EVANS IS A BENEFICIARY	4,000 ORDINARY STAPLED SECURITIES

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.