

# ASX Announcement

## Appendix 3Y: Change of Director's Interest Notice

19 September 2013

Attached is the Appendix 3Y for Mr Stephen McCann in relation to an award of unvested securities in the Lend Lease Employee Share Acquisition Plan.

**ENDS**

### Media and Investors:

Vivienne Bower  
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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                                                                                        |
|-----------------------|----------------------------------------------------------------------------------------|
| <b>Name of entity</b> | LEND LEASE GROUP                                                                       |
| <b>ABN</b>            | Lend Lease Corporation Limited ABN 32 000 226 228<br>Lend Lease Trust ARSN 128 052 595 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | STEPHEN MCCANN   |
| <b>Date of last notice</b> | 6 SEPTEMBER 2013 |

### Part 1 - Change of director's relevant interests in securities

*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.

| Direct or indirect interest                                                                                                                                         | DIRECT                      | INDIRECT                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                         | LL EMPLOYEE HOLDINGS CUSTODIAN PTY LIMITED (EMPLOYEE SHARE ACQUISITION PLAN)                                                                                       |
| <b>Date of change</b>                                                                                                                                               | N/A                         | 13 SEPTEMBER 2013                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                       | 531,618                     | 1. 154,443 VESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN<br>2. 120,382 UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN |
| <b>Class</b>                                                                                                                                                        | ORDINARY STAPLED SECURITIES | ORDINARY STAPLED SECURITIES                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                              | N/A                         | 1. NIL<br>2. 228,540                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                              | N/A                         | 1. NIL<br>2. NIL                                                                                                                                                   |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |         |                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A     | \$9.900                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | 531,618 | 1. 154,443 VESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN<br>2. 348,922 UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A     | AWARD OF UNVESTED SECURITIES IN THE LEND LEASE EMPLOYEE SHARE ACQUISITION PLAN                                                                                     |

## Part 2 – Change of 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |

<sup>+</sup> See chapter 19 for defined terms.

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| If prior written clearance was provided, on what date was this provided? | N/A |
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+ See chapter 19 for defined terms.