

ASX ANNOUNCEMENT

31 August 2015

Appendix 3Y Change of Director's Interest Notice

Attached is an Appendix 3Y notice for Nicola Wakefield Evans in relation to:

- transfer of 4,000 securities; and
- on market purchase of 8,000 securities

ENDS

For further information, please contact:

Investors:

Suzanne Evans
Tel: 02 9236 6464
Mob: 0407 165 254

Media:

Nadeena Whitby
Tel: 02 9236 6865
Mob: 0467 773 032

Lend Lease Corporation Limited ABN 32 000 226 228 and
Lend Lease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lend Lease Trust** ABN 39 944 184 773 ARSN 128 052 595

Level 4, 30 The Bond
30 Hickson Road, Millers Point
NSW 2000 Australia

Telephone +61 2 9236 6111
Facsimile +61 2 9252 2192
lendlease.com



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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

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

Name of Director	NICOLA WAKEFIELD EVANS
Date of last notice	2 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	1. BANDOO NOMINEES PTY LIMITED (AS TRUSTEE FOR THE EVANS2 FAMILY TRUST) 2. DANBY INVESTMENTS PTY LIMITED (AS TRUSTEE FOR THE EVANS2 FAMILY SUPER FUND)
Date of change	N/A	1. 26 AUGUST 2015 2. 26 AUGUST 2015
No. of securities held prior to change	NIL	1. 4,000 2. 0
Class	N/A	ORDINARY STAPLED SECURITIES
Number acquired	N/A	1. NIL 2. 4,000 AND 8,000
Number disposed	N/A	1. 4,000 2. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	1. N/A 2. \$14.36 AND \$14.36

+ See chapter 19 for defined terms.

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No. of securities held after change	NIL	1. NIL 2. 12,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A	4,000 – TRANSFER OF SECURITIES FROM BANDOO NOMINEES PTY LIMITED TO DANBY INVESTMENTS PTY LIMITED 8,000 – ON MARKET PURCHASE OF ORDINARY STAPLED SECURITIES

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.