

Group Legal

Level 25,
133 Castlereagh Street
SYDNEY NSW 2000

T 02 9035 2000
F 02 8988 2000

www.stockland.com.au

GPO Box 998
Sydney NSW 1041



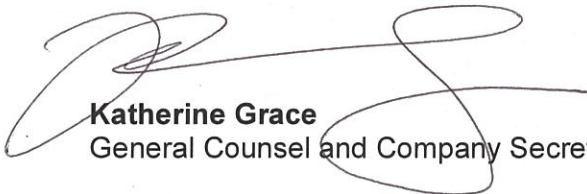
19 November 2015

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

We confirm that Mr Derwyn Williams ceases to act as Company Secretary for Stockland Corporation Limited and Stockland Trust Management Limited effective 20 November 2015.

Yours Sincerely



Katherine Grace
General Counsel and Company Secretary