

DOC# P16450

Westfield America, Inc.
Directors as of Monday, July 03, 2000 B0103691

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Roy L. Furman	Vice Chairman Ing Barings 55 East 52nd Street 35th Floor New York, New York 10055 USA	
Herman Huizinga	n/a	
Frank P. Lowy	Chariman Westfield Holdings Limited 100 Williams Street 24th Floor Sydney, NSW 2011 Australia	
Peter S. Lowy	Vice President Westfield Corporation, Inc. 11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA	
Bernard Marcus	The Home Depot 2455 Paces Ferry Road Atlanta, Georgia 30339 USA	
Larry A. Silverstein	Silverstein Properties, Inc. 521 5th Avenue 31st floor New York, New York 10175-USA	
Francis T. Vincent, Jr.	Vincent Enterprises 290 Harbor Drive Stamford, Connecticut 06902 USA	

[A] indicates an Associate Director