

Issuer Services DEPOSITARY RECEIPTS

February 5, 2009

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Lend Lease Corporation Limited

Country: Australia
Symbol: LLESY

CUSIP Number: 526023205

Exchange: OTC

Ratio: 1 ADR: 1 Ordinary Shares

Books Closed: 2/11/2009 **Books Open:** 3/23/2009

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation		

To learn more about ADRs and issuer programs, please call our marketing desks:

New YorkLondonJason A. SmithDamon RowanAssistant TreasurerAssistant TreasurerJason A. SmithJason A. SmithJa

jasmith@bankofny.com damon.rowan@bnymellon.com

Tel: 2128154245 Tel: 44 207 964 6419

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. The Bank of New York Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. **Please also see "Terms of Use."**

