



**Lend Lease Corporation Limited**  
ABN 32 000 226 228

**Appendix 4E**

Preliminary Final Report  
for the financial year ended 30 June 2008  
(previous corresponding period being  
the financial year ended 30 June 2007)

**Results for Announcement to the Market**

**Key Information**

	June 2008 A\$m	June 2007 A\$m	% Change
Revenue	14,677.9	14,281.9	2.8
Profit after tax attributable to members	265.4	497.5	(46.7)

**Dividends**

	Amount per security	Franked amount per security
Interim Dividend – Paid 26 March 2008	43.0 cents	17.2 cents
Final Dividend – Payable 26 September 2008	34.0 cents	15.3 cents
<b>Total amount per security</b>	<b>77.0 cents</b>	<b>32.5 cents</b>

The record date for determining entitlement to the final dividend is 12 September 2008.

The Company's Share Election Plan, Dividend Reinvestment Plan (DRP) and Share Purchase Plan remained suspended during the June 2008 financial year. The DRP will be reactivated in August 2008.

The Company advises that the whole of the unfranked amount of the final dividend has been declared to be conduit foreign income.

The remainder of the information requiring disclosure to comply with listing rule 4.3A is contained in the attached audited June 2008 Annual Consolidated Financial Report and the additional information section below.

**Additional Information**

**Net Tangible Assets**

	June 2008	June 2007
Net Tangible Assets per security	\$5.77	\$6.12

**The Annual General Meeting**

The Annual General Meeting will be held at City Recital Hall, 2 – 12 Angel Place, Sydney NSW 2000 at 10:00 am on Thursday, 13 November 2008. The Annual Report will be available in October 2008.