



Lend Lease Corporation Limited
ABN 32 000 226 228

Appendix 4E

Preliminary Final Report
for the year ended 30 June 2005
(previous corresponding period being
the year ended 30 June 2004)

Results for Announcement to the Market

Key Information

	June 2005 A\$m	June 2004 A\$m	% Change
Revenue from ordinary activities	9,538.5	9,725.5	(1.9%)
Profit/(loss) from ordinary activities after tax attributable to members	210.7	333.5	(36.8%)
Net profit/(loss) for the period attributable to members	210.7	333.5	(36.8%)

Dividends

	Amount per security	Franked amount per security
Interim Dividend – Paid 8 March 2005	28 cents	Nil
Final Dividend – Payable 14 September 2005	29 cents	29 cents
Total amount per share	57 cents	29 cents

The record date for determining entitlement to the final dividend is 31 August 2005.

As per the Australian Stock Exchange announcement on 23 June 2005, future dividends are expected to be franked in the short-term. The Company has re-introduced the Share Election Plan for the next dividend, however, the Dividend Reinvestment Plan and Share Purchase Plan will remain suspended.

The remainder of the information requiring disclosure to comply with listing rule 4.3A is contained in the attached June 2005 Annual Consolidated Financial Report and the additional information section below.

Additional Information

Net Tangible Assets

	June 2005	June 2004
Net Tangible Assets per security	\$5.51	\$5.35

The Annual General Meeting

The Annual General Meeting will be held at the Wesley Conference Centre, 220 Pitt Street, Sydney at 10:00 am on Thursday, 17 November 2005. The Annual Report will be available early October 2005.