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28 May 2019

ASX Limited 20 Bridge Street Sydney NSW 2000

Stockland (ASX Code: SGP)

On-market Buy-back - Cancellation of Securities

We advise that a further 2,773,000 stapled securities have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 1 May 2019. A total of 50,117,773 stapled securities have been bought back on-market and cancelled since the commencement of the buy-back on 24 September 2018. There are 2,384,351,503 stapled securities on issue following this cancellation.

Enclosed is a copy of the Form 484 lodged today with the Australian Securities and Investments Commission.

Yours sincerely

Katherine Grace

General Counsel and Company Secretary





STOCKLAND CORPORATION LTD LEVEL 25 133 CASTLEREAGH STREET SYDNEY NSW 2000

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| Document Number | Organisation/Person Details | Form Type & Description | | | | |
| 7EAL68567 | A.C.N. 000 181 733 STOCKLAND CORPORATION LTD | FORM 484 Change to Company Details | | | | |
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Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

STOCKLAND CORPORATION LTD

Australian Company Number (ACN)

000 181 733

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Katherine Elizabeth GRACE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Katherine Elizabeth GRACE

Capacity

Secretary

Signature

Date signed

28-05-2019

ASIC Form 484 Ref 12611117328/05/2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| | | Amount paid (cash or otherwise) | |
|-----|---------|------------------------------------|--|
| ORD | 2773000 | 782455.07 | |

Earliest Date of cancellation

02-05-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | _ | | Total amount unpaid on these shares |
|------------------|----------------------------|------------|---------------|--|
| ORD | ORDINARY SHARES | 2384351503 | 1297694484.10 | 0.00 |

Earliest date of

02-05-2019

change