



ASX Release / Media Release

24 May 2011

CHANGE TO COMPLIANCE COMMITTEE

In accordance with ASX Listing Rule 3.16.2 (b), Mirvac Funds Limited ("MFL") as responsible entity for Mirvac Property Trust, advises the following changes to its Scheme Compliance Committee which are effective from 1 June 2011:

Appointments

Mirvac Audit Risk & Compliance Committee

Paul Barker

Peter Hawkins

James MacKenzie

James Millar

John Mulcahy

Elana Rubin

Resignations

Scheme Compliance Committee

Paul Barker

Hall Metcalf

Josephine Miller

Robert Scott

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