



ASX ANNOUNCEMENT

20 February 2012

MIRVAC FUNDS LIMITED CHANGE TO THE BOARD AUDIT, RISK & 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 appointment of John Peters to the Board Audit, Risk & Compliance Committee. Mr Peters' appointment is effective from 20 February 2012.

For more information, please contact:

Margaret Mezrani
Group Company Secretary
T: +61 2 9080 8973

Mirvac Limited
ABN 92 003 280 699

Mirvac Funds Limited
ABN 70 002 561 640
AFSL 233121

Mirvac Funds Management Limited
ABN 78 067 417 663
AFSL 220718

Mirvac REIT Management Limited
ABN 70 002 060 228
AFSL 233787

Mirvac Wholesale Funds Management
Limited
ABN 36 076 204 727

Mirvac Management Limited
ABN 29 086 453 205
AFSL 233116

Mirvac Capital Investments
Pty Limited
ABN 86 093 644 252