



ASX Release / Media Release

31 August 2012

CHANGE TO THE BOARD AUDIT, RISK AND COMPLIANCE COMMITTEE

In accordance with ASX Listing Rule 3.16.2 (b), Mirvac Group [ASX: MGR] advises that Mr Richard Turner has retired from the Board's Audit, Risk and Compliance Committee. Mr Turner's retirement is effective close of business on 31 August 2012.

On behalf of the Mirvac Board we take this opportunity to thank Mr Turner for the expertise and contribution he has made to the Audit, Risk and Compliance Committee.

For more information, please contact:

Investor Enquiries:
Jessica O'Brien
Group General Manager, Investor Relations
+61 2 9080 8458

Media Enquiries:
David Symons
Cato Counsel
0410 559 184