

6 October 2020

DIRECTOR RESIGNATION – PETER HAWKINS

Mirvac Group (“Mirvac”) [ASX: MGR] today announced that, as part of its board succession planning, Mr Peter Hawkins will resign from the Mirvac Board and relevant committees, effective following the close of the Mirvac Annual General and General Meetings (AGM) on 19 November 2020.

Mirvac Chairman, Dr John Mulcahy commented, “Peter has made a significant contribution to the Board and its committees over his tenure, in particular as Chairman of the Human Resources Committee.

“Peter joined the Board in 2006 and his dedication and commitment to Mirvac has been invaluable. On behalf of the Board and management of Mirvac, I thank Peter for his outstanding contribution and many years of service to the Group.”

“Peter’s departure is in line with our ongoing Board renewal process and follows Rob Sindel’s appointment to the Board on 1 September 2020,” said Dr Mulcahy.

For the purposes of ASX Listing Rule 3.16.2 (b), Mirvac advises that Mr Peter Hawkins will cease to be the Chairman of the Board’s Human Resources Committee and member of the Nomination Committee and the Audit, Risk and Compliance Committee, on 19 November 2020. Christine Bartlett will be appointed as the Chairman of the Board’s Human Resources Committee from that date.

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