

16 November 2023

MIRVAC GROUP BOARD COMPOSITION

Mirvac Group [ASX: MGR] today announced that as part of its Board succession program, James Cain will be appointed as a non-executive director, effective 1 December 2023. Mirvac also announced the retirement of James Millar AM from the Board, effective 31 December 2023.

Commenting on the Board changes, Mirvac Chair, Rob Sindel, said: “I am very pleased to welcome James Cain to the Board, who has a strong corporate and property background, having previously held senior positions in construction management and government infrastructure projects.

“James’ skills and knowledge across property, infrastructure and major capital works, will allow him to provide valuable insight to the Board and management as we continue to execute our vision to deliver exceptional places and experiences for millions of Australians.

“On behalf of the Board, I would also like to thank James Millar for his outstanding contribution over the past 14 years. As a member of the Board and Chair of the Audit, Risk, Compliance Committee (ARCC), his financial services expertise has been invaluable, and he has certainly helped steer the Group to the successful position it holds today.”

Following James Millar’s retirement, Peter Nash, who has been on the Board since 2018, will be appointed as Chair of ARCC, effective 1 January 2024.

BIOGRAPHY – James Cain

James has a 30-year professional background in property, infrastructure, and major capital works in the public and private sectors. Over that time, he has worked as an executive, non-executive director and independent consultant.

James’ previous experience included 12 years with property and construction company Lendlease in various roles including General Manager for Victoria, Tasmania and South Australia; five years with the Victorian Government as Executive Director of Major Projects Victoria, the Victorian Government’s primary capital works agency, and 16 years at M21 Advisory, a commercial advisory consultancy he established in 2006.

James has extensive non-executive experience having held the position of Chair of Industry Superannuation Property Trust, Chair of the Victorian Ports Corporation and Deputy Chair of the Port of Melbourne Corporation, director of Victorian Rail Track Corporation (VicTrack).

James is a Director of Inland Rail Pty Ltd and member of the Committee of the Melbourne Cricket Club (manager of the MCG).

He holds a Bachelor of Planning and Design and Bachelor of Building from the University of Melbourne and an MBA from the Australian Graduate School of Management.

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About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) top 50 company with an integrated asset creation and curation capability. For more than 50 years, we've dedicated ourselves to creating extraordinary urban places and experiences. We have over \$35 billion of assets under management, together with a \$12 billion commercial and mixed use development pipeline, and a \$17 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.