

30 August 2024

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS (AGM) 2024

Mirvac Group's 2024 AGM will be held on Friday, 15 November 2024 at 11.00am (AEDT). Further details relating to the meetings will be advised in the Notice of Meetings, which will be made available to securityholders in October 2024.

In accordance with Mirvac Limited's Constitution and Listing Rule 3.13.1, notice is provided of the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM in the table below, together with other key event dates for reference:

Event	2024 Date
Closing date for receipt of Director nominations	Friday, 27 September
Notice of AGM made available to securityholders	On or around Wednesday, 9 October
Q1 2025 Operational Update announcement	Tuesday, 22 October
Annual General and General Meetings	Friday, 15 November

Should securityholders require any additional information please contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) between 8:30am and 5:30pm (Sydney time) on business days.

For more information, please contact:

Media enquiries:
Kate Lander
General Manager, Communications
+61 2 9080 8243

Investor enquiries:
Gavin Peacock, CFA
General Manager, Investor Relations
+61 2 8247 1208

About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed 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.