

28 February 2025

BOARD COMMITTEE COMPOSITION CHANGES

Mirvac Group (ASX: MGR) advises that following the appointment of Rosemary Hartnett to the Mirvac Board on 2 December 2024, she will also join the Audit, Risk and Compliance Committee and the Human Resources Committee with effect from 1 March 2025.

Details of the memberships of the Board Committees are available on our website at www.mirvac.com

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About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately \$22 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$29 billion and a focus on delivering high-quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.