

24 March 2026

MIRVAC BOARD RENEWAL

Mirvac Group (ASX: MGR) has today announced that Non-Executive Director, Christine Bartlett, will resign from the Mirvac Board, effective 30 April 2026, consistent with the Board renewal process. Christine joined the Board in December 2014.

Mirvac Chair, Rob Sindel said: “On behalf of the Board, I would like to thank Christine for her dedication and commitment to Mirvac over the past 11 years, and for her leadership of our Human Resources Committee over the past five years.

“Christine has made a significant contribution to the Group, which has undergone considerable change and growth during her time on the Board. She has been a devoted Board member, and her experience, insight and judgment have been greatly valued.”

Ms Bartlett said: “It has been a privilege to have served on the Mirvac Board and to have witnessed the evolution of the business during that time. I’ve appreciated the depth of strategic thinking, the commitment to strong governance, and the constructive relationship between the Board and management to deliver better outcomes.”

The Board will continue to progress its renewal program, ensuring an appropriate mix of skills, experience and perspectives.

Rosemary Hartnett will assume the role of Chair of Mirvac’s Human Resources Committee from 1 May 2026.

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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 \$23 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$28 billion and a focus on delivering high-quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.