

13 December 2023

## BOARD COMMITTEE COMPOSITION CHANGES

Mirvac Group (ASX: MGR) advises that following the appointment of James Cain to the Mirvac Board on 1 December 2023, he will also join the Audit, Risk and Compliance Committee and the Health, Safety, Environment & Sustainability Committee with effect from 1 January 2024.

Details of the memberships of the Board Committees are available on our website at [www.mirvac.com](http://www.mirvac.com)

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### About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) top 100 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 approximately \$26 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 real estate for our customers, while driving long-term value for our securityholders.