



ASX Release / Media Release

17 November 2011

CHANGE OF COMPANY SECRETARY

Mirvac Group ("Mirvac") [ASX:MGR] advises that Ms Sonya Harris has resigned from the position of Company Secretary as of the close of business today, and Ms Margaret Mezrani has been appointed to the position of Company Secretary effective as of the close of business today.

The directors wish to thank Sonya for her contribution as Company Secretary. She will continue in her role as Mirvac's General Counsel.

ENDS

For more information, please contact:

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