

10 June 2022

NOTICE OF MEETING BY AWO OF UNITHOLDERS

Mirvac Group (“Mirvac”) [ASX: MGR] understands that AMP Capital Investors Limited (“AMPCI”) as trustee of AMP Capital Wholesale Office Fund I and AMP Capital Wholesale Office Fund II (“AWOF”) has issued a notice of meeting for a meeting to be held on 15 July 2022 to vote on the replacement of AMPCI as trustee of AWO F with Mirvac Funds Management Australia Limited, and other proposed amendments to the constitutions of AWO F.

Mirvac’s CEO & Managing Director, Susan Lloyd-Hurwitz said, “Mirvac has always had unitholders’ interests front of mind and has been working with the Independent Advisory Committee of the trustee and their advisers since April 2021. We believe Mirvac offers a stable and experienced platform, proven outperformance in generating office investment returns over 15 years, limited conflicts, improved governance and growth opportunities to allow AWO F to thrive. We thank all of the unitholders for the strong engagement to date and look forward to the vote.”

Michelle Favelle
Group Company Secretary
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About Mirvac

Founded in 1972, Mirvac is this year celebrating 50 years of enriching people’s lives by creating extraordinary places and experiences. We are an Australian Securities Exchange (ASX) top 50 company and the first Australian property group to be net positive in carbon^[i]. We own and manage assets across office, retail, industrial and build to rent in our investment portfolio. We have over \$25 billion of assets under management, together with a ~\$12 billion commercial and mixed use development pipeline, and a \$16 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.

[i] For activities within its operational control.