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ASX Release / Media Release

24 May 2011

CHANGE TO COMPLIANCE COMMITTEE

In accordance with ASX Listing Rule 3.16.2 (b), Mirvac Funds Limited ("MFL") as responsible entity for Mirvac Property Trust, advises the following changes to its Scheme Compliance Committee which are effective from 1 June 2011:

Appointments

Mirvac Audit Risk & Compliance Committee Paul Barker Peter Hawkins James MacKenzie James Millar John Mulcahy Elana Rubin

Resignations

Scheme Compliance Committee Paul Barker Hall Metcalf Josephine Miller Robert Scott

For more information, please contact:

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