



## ASX Release / Media Release

10 April 2012

### RESIGNATION OF CHIEF FINANCIAL OFFICER

Mirvac Group ("Mirvac") (ASX: MGR) today announced that Group Chief Financial Officer (CFO), Justin Mitchell, has decided to leave Mirvac to pursue other opportunities. Mr Mitchell will remain in his role until 1 October 2012 to ensure a smooth handover.

Mirvac's Managing Director, Nicholas Collishaw, acknowledged Mr Mitchell's contribution to the Group, "Justin joined the James Fielding Group in 2002, prior to the merger with Mirvac at the end of 2004. He was appointed Group Chief Financial Officer in July 2007. During his tenure, Justin played a key role in re-establishing Mirvac's balance sheet strength and will be leaving Mirvac in a strong financial position."

An external search for Mr Mitchell's successor will commence immediately.

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