

15 November 2021

MIRVAC GROUP APPOINTS DAMIEN FRAWLEY TO BOARD OF DIRECTORS

Mirvac Group (ASX: MGR) today announced the appointment of Damien Frawley as Non-Executive Director on the Mirvac Board, effective 1 December 2021.

Mirvac Chairman, John Mulcahy, welcomed the appointment following an extensive process and said Damien's wealth of knowledge and skills position him well to complement the existing Board.

"Damien has wide-ranging experience in investment management and asset management in real estate and infrastructure in Australia and offshore as well as public markets. He is currently the CEO of Queensland Investment Corporation (QIC), one of Australia's leading investment managers, leading the Queensland Government-owned global institutional investment manager for the past nine years. Damien has announced his retirement as CEO in 2022.

"During his time at QIC, Damien has grown the investment management corporation's assets under management to \$92 billion, managing assets and investments for a wide range of government, domestic and global institutional investors.

"He has over 35 years of experience in the financial services sector, with a strong focus on developing and executing strategy. Prior to his QIC role, Damien was the country head of BlackRock Australia. Damien's career has also included roles at Merrill Lynch Investment Management, Barclays Global Investors and Citibank.

"Damien's appointment is in line with our Board renewal process that we actively undertake to support Mirvac as it embraces the opportunities arising from the economic recovery," Dr Mulcahy said.

Board Committee Composition Changes

Following Damien's appointment to the Mirvac Board on 1 December 2021, he will also join the following Board Committees:

- the Audit, Risk and Compliance Committee (ARCC), joining fellow Board members: James M. Millar AM (ARCC Chair), Christine Bartlett, Jane Hewitt, John Mulcahy and Peter Nash; and
- the Human Resources Committee (HRC), joining fellow Board members: Christine Bartlett (HRC Chair), Samantha Mostyn, John Mulcahy and Rob Sindel.

Details of the membership of the other standing Board Committees are available on our website at www.mirvac.com

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Authorised for release by the Mirvac Group Continuous Disclosure Committee

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Mirvac's Privacy Policy is on our website or contact our Privacy Officer on T +61 2 9080 8000

About Mirvac

Mirvac is a leading Australian property group, listed on the Australian Securities Exchange. The Group owns and manages assets across office, retail, industrial and build to rent in its investment portfolio, and has over \$24 billion of assets under management. Mirvac has an ~\$12 billion active and future commercial development pipeline, and a \$16 billion active and future residential development pipeline, allowing it to deliver innovative and high-quality property for its customers, while driving long-term value for securityholders. For 49 years, Mirvac has been creating sustainable, connected and vibrant urban environments for people to work, shop, live and play.