

9 October 2024

MIRVAC ANNOUNCES BOARD APPOINTMENT

Mirvac Group [ASX: MGR] today announces the appointment of Rosemary Hartnett as a non-executive director to the Mirvac board, effective 2 December 2024.

Rosemary has over 30 years' experience in the Australian property and financial services sectors and is currently a non-executive director of Arena REIT and is the former chair of ISPT. She has had extensive senior management experience across a number of large ASX-listed organisations and was previously the Chief Executive Officer of Housing Choices Australia.

Mirvac's Chair, Rob Sindel said: "We are very pleased to welcome Rosemary to our Board. She brings considerable experience from her positions across the property and finance sectors in Australia.

"Rosemary's skills and experience will further strengthen our Board's depth and knowledge as we continue to focus on delivering long-term value to our customers, communities, and securityholders."

Biography - Rosemary Hartnett

Rosemary has over 30 years' experience in the Australian property sector and extensive senior management experience in property finance. Her former executive roles include senior property finance executive and fund manager roles for trading and investment banks, including Macquarie Bank, ANZ and NAB. Rosemary was also Chief Executive Officer of Housing Choices Australia, one of the country's leading registered housing associations.

Rosemary is currently an independent director for ASX listed Arena REIT and was previously Chair and an independent director of ISPT Pty Ltd (ISPT) and a director of an ISPT joint venture, International Property Funds Management Pty Ltd (IPFM). Her former board roles include independent directorships of Fanplayr Inc., Aconex, and Wallara Australia.

Rosemary holds a Bachelor of Business in Property (Valuations) and is a member of the Australian Institute of Company Directors (MAICD).

For more information, please contact:

Media enquiries:
Kate Lander
General Manager, Communications
+61 439 770 390

Investor enquiries:
Gavin Peacock, CFA
General Manager, Investor Relations
+61 477 299 729