ASX Release



3 April 2024

SAMANTHA MOSTYN AO TO RESIGN FROM MIRVAC BOARD

Mirvac Group (Mirvac) [ASX: MGR] has today advised that Non-Executive Director, Samantha Mostyn AO, will resign from the Mirvac Board, effective today, following the announcement that she has been appointed as the 28th Governor General of Australia.

Mirvac Chair, Rob Sindel, said: "Sam's appointment as the next Governor General of Australia is an extraordinary achievement. Sam has been a committed and inquisitive director, bringing vast experience as a business and community leader across a number of sectors, along with a strong sense of integrity and governance.

"Sam has made a significant contribution to the Mirvac Board over the past nine years as a thoughtful and compassionate leader. She has had an enduring impact on our company culture and performance, including in the areas of sustainability, diversity and inclusion, and gender equality.

"We are delighted for Sam, and on behalf of the Board and everyone at Mirvac, I would like to wish her every success in the future and pass on our heartfelt congratulations."

Sam was appointed as a Non-Executive Director of Mirvac in March 2015. As a consequence of her resignation from the Mirvac Board, Sam will step down from her role as Chair of the Health, Safety, Environment & Sustainability Committee, and as a member of the Human Resources Committee and the Nomination Committee.

Mr Sindel said: "In light of Sam's resignation, we continue to progress our Board succession planning and will update the market in due course."

For more information, please contact:

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About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) top 100 company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately \$24 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$31 billion and a focus on delivering high-quality, innovate and sustainable real estate for our customers, while driving long-term value for our securityholders.

Authorised for release by the Mirvac Group Continuous Disclosure Committee

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