

25 May 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mirvac Group (ASX: MGR) today announced the appointment of Janelle Hopkins as an Independent Non-Executive Director on the Mirvac Board, effective 1 June 2026.

Ms Hopkins has over 25 years' experience in senior finance and leadership roles. She previously held the role of Chief Financial Officer at REA Group. Prior to this, she held executive positions at Australia Post and National Australia Bank, where she was responsible for finance, strategy and transformation. She serves on the Boards of Melbourne Business School and the Alannah and Madeline Foundation and chairs the Audit and Risk Committees of both organisations.

Mirvac Chair, Rob Sindel, welcomed the appointment and said Janelle Hopkins's depth of experience will further strengthen the Board's capability.

"Janelle has extensive experience across finance, property and strategy. She brings a strong track record of leading large-scale transformation programs and driving growth in complex, dynamic environments.

"Most recently as Chief Financial Officer of REA Group, Janelle played a key role in enhancing performance and delivering long-term shareholder value.

"Her deep financial expertise, combined with her understanding of property markets and technology-enabled businesses, will complement the existing skills on the Board and support Mirvac's continued focus on performance and long-term value creation.

"Janelle's appointment reflects our ongoing Board renewal process, ensuring we maintain the right mix of skills and experience to support Mirvac's strategy and future growth," Mr Sindel said.

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About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately \$22 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$29 billion and a focus on delivering high-quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.

Authorised for release by the Mirvac Group Board

ASX: MGR

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