

10 August, 2016

State Street Global Advisors,  
Australia, Limited  
(ABN 42 003 914 225)  
Level 17, 420 George Street  
Sydney NSW 2000  
Australia  
T +61 2 9240 7600  
ssga.com

Company Announcement Officer

**Notice of ceasing to be a Substantial Shareholder**

Pursuant to section 671B of the Corporations Act, State Street Corporation hereby advises that it is no longer a substantial shareholder in Mirvac Group . The enclosed ASIC Form 605 discloses the required details.

Yours faithfully,



**Alison Levell**  
Head of Compliance

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Mirvac Group (MGR)ACN/ARSN 003 280 699**1. Details of substantial holder (1)**Name State Street Corporation and subsidiaries named in Annexures to this form

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 08/08/2016The previous notice was given to the company on 02/08/2016The previous notice was dated 29/07/2016**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
<b>Annexure A</b>					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>n/a</b>	<b>n/a</b>

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>Annexure B</b>	

**Signature**

print name

**James MacNevin**

capacity

**Director**

sign here




date

**10/08/2016**

This is Annexure A referred to in Form 605 Notice of ceasing to be a substantial holder

**Annexure A**

  
 James MacNevin  
 Director  
 10 August 2016

2. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to Change	Class and number of Securities affected	Person's Votes affected
02-Aug-16	State Street Global Advisors, Australia, Limited	In specie redemption	n/a	Ord (261,880)	(261,880)
02-Aug-16	State Street Global Advisors Inc.	Sale	2.20	Ord (14,121)	(14,121)
03-Aug-16	State Street Global Advisors, Australia, Limited	In specie application	n/a	Ord 16,357	16,357
05-Aug-16	State Street Global Advisors, Australia, Limited	Sale	2.13	Ord (860,044)	(860,044)
05-Aug-16	State Street Global Advisors Inc.	In specie application	n/a	Ord 296,125	296,125
08-Aug-16	State Street Global Advisors, Australia, Limited	Sale	2.14	Ord (1,021,041)	(1,021,041)
08-Aug-16	State Street Global Advisors (Japan) Co. Ltd.	Purchase	2.15	Ord 6,548	6,548

This is Annexure B referred to in Form 605 Notice of ceasing to be a substantial holder

**Annexure B**



James MacNevin  
Director  
10 August 2016

4. Addresses

Name	Address
State Street Global Advisors (Japan) Co. Ltd.	Midtown Tower, 9-7-1 Akasaka, Minato-ku, Tokyo, Japan 107-6239
State Street Global Advisors, Australia, Limited	Level 17, 420 George Street Sydney, NSW 2000, Australia
State Street Global Advisors Inc.	State Street Financial Center One Lincoln Street Boston, MA 02111-2900
State Street Global Advisors Limited	20 Churchill Place, London E14 5HJ, UK