



## ASX Release / Media Release

31 August 2012

### **CHANGE TO THE BOARD AUDIT, RISK AND COMPLIANCE COMMITTEE**

In accordance with ASX Listing Rule 3.16.2 (b), Mirvac Group [ASX: MGR] advises that Mr Richard Turner has retired from the Board's Audit, Risk and Compliance Committee. Mr Turner's retirement is effective close of business on 31 August 2012.

On behalf of the Mirvac Board we take this opportunity to thank Mr Turner for the expertise and contribution he has made to the Audit, Risk and Compliance Committee.

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