



ASX Release / Media Release

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MIRVAC GROUP - AGM DETAILS OF DIRECTOR ELECTION & RE-ELECTION

Mirvac Group ("Mirvac") [ASX:MGR] advises that the following Directors will stand for election and re-election pursuant to the Constitution at this year's Annual General and General Meetings on 15 November 2012:

John Peters
Marina Darling
Gregory Dyer
James MacKenzie

The Notice of Meeting is expected to be dispatched to security holders on 12 October 2012 and will contain further information on all resolutions that will be considered at this year's Annual General and General Meetings.

ENDS
