



Media Release

12 June 2013

Executive Change

Mirvac Group ("Mirvac") [ASX: MGR] announced today that Gary Flowers will be leaving the Group on 1 October 2013.

Gary has been with Mirvac and a member of the Executive Leadership Team since 2008. Gary was initially appointed Chief Operating Officer of the Funds Management division, before taking on the role of Chief Operating Officer of Mirvac in August 2008. Since January 2013, he has been Group Executive, Business Initiatives.

Susan Lloyd-Hurwitz, CEO and Managing Director said, "Gary joined Mirvac just as the ramifications of the GFC for the real estate sector were starting to become clear. During a very difficult period, Gary played a key role in rebuilding and restructuring the business, in particular Corporate Services functions.

"Since our new organisational structure was announced in January, Gary has managed a smooth transition of the corporate service functions to other executives and he is currently providing oversight of the finance function. He will continue to provide this support until October. Please join me in wishing Gary all the best in the future."

Gary plans to pursue a portfolio of executive and Board work in the future. He is currently a non-executive director of DataDot Ltd and Ethiad Stadium, Chairman of Mainbrace Constructions and former Chairman of Mirvac Hotels Group.

Gary commented "my six years at Mirvac have provided many fulfilling and rewarding experiences. The opportunity to work with great people and implement significant change across the business has been enormously satisfying."

For more information, please contact:

Media enquiries:
Marie Festa
Group Executive, External Affairs
+61 2 9080 8956

Investor enquiries:
Jessica O'Brien
Group General Manager, Investor Relations
+61 2 9080 8458