



ASX Release / Media Release

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Executive Change

Mirvac Group ("Mirvac") [ASX: MGR] announced today that Greg Dyer, Finance Director will be leaving the Group.

Greg will be resigning from the Mirvac Board immediately, however, he will remain in an executive capacity to assist in transitional arrangements until September 2013.

Mirvac CEO and Managing Director, Susan Lloyd-Hurwitz commented, "I would like to take this opportunity to thank Greg for his contribution to Mirvac. "Since his appointment on 6 August 2012, Greg has provided good support to all of the Executive Leadership Team and the Board," Ms Lloyd-Hurwitz said. Greg has played a key role in assisting the Group through the CEO leadership transition and in pursuing a number of important initiatives since that time.

An executive search is underway to identify CFO candidates with strong relevant experience.

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