



ASX Release / Media Release

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JAMES MACKENZIE TO RESIGN AS A DIRECTOR OF MIRVAC

Mirvac Group ("Mirvac") [ASX: MGR] today announced that Mr James MacKenzie, Non-Executive Director of Mirvac intends to resign as a Director in January 2014.

Mirvac Chairman, Mr John Mulcahy commented, "I'd like to take this opportunity on behalf of the Board of Mirvac to thank James for his significant contribution over the past 8 years.

"Since assuming the role of Chairman in 2005 James has steered the Group through some very challenging circumstances. His leadership of the Board has been a key contributor to getting Mirvac to where it is today, with its strong management team, robust balance sheet and clear strategy.

"Mirvac is well positioned to enter into its next period of focused growth," said Mr Mulcahy.

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