



ASX Release / Media Release

30 August 2013

MIRVAC APPOINTS NEW CHIEF FINANCIAL OFFICER

Mirvac Group ("Mirvac") [ASX: MGR] is pleased to announce the appointment of Shane Gannon as Chief Financial Officer (CFO) of Mirvac.

Shane joins Mirvac from Goodman Fielder Ltd where he held the role of CFO. Prior to Goodman Fielder, Shane held the role of CFO with CSR Ltd and prior to CSR Ltd, was the CFO of Dyno Nobel Ltd. He also has extensive experience in property having spent almost ten years at Lend Lease in a number of senior finance positions from 1988-1997.

Mirvac's CEO and Managing Director, Susan Lloyd Hurwitz commented, "I am very pleased to welcome Shane to the Mirvac team. His experience as an ASX Listed company CFO combined with his past exposure to the property sector make him a strong fit for this position.

"With over 30 years experience as a finance professional, Shane has successfully managed corporate finance and capital management functions and has overseen extensive corporate restructuring and several corporate transactions.

"His breadth of experience across sectors, his strong financial acumen and his demonstrated understanding of domestic and international financial markets will be of great value to Mirvac as we continue to execute on our strategy and deliver strong returns to securityholders."

Shane will commence as Chief Financial Officer in December 2013.

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BIOGRAPHY

Shane Gannon is a highly experienced strategic finance executive.

In November 2011 he was appointed Chief Financial Officer of Australian listed food company, Goodman Fielder Limited. Prior to that Shane was CFO and a Board member at CSR, the major Australian building materials manufacturer.

Shane has extensive experience in leading the finance function in a public listed company environment and in assisting the restructuring and turning around of underperforming businesses. He has had significant exposure to the property industry during his ten years with Lend Lease where he held a number finance executive roles.

Shane has previously held CFO positions at CSR, Dyno Nobel, Novera Energy, Employment National and Lend Lease and was also Chief Executive Officer at Novera Energy.

Shane holds a Bachelor of Business degree, is a member of the Australian Society of CPA's and a Fellow of the Australian Institute of Company of Directors.