



ASX Release / Media Release

5 September 2013

JOHN MULCAHY ASSUMES ROLE OF CHAIR OF MIRVAC GROUP

The Board of Mirvac today announced that Mr John Mulcahy will assume the role as Chair of Mirvac Group following Mr James MacKenzie's decision to stand down from the role at this year's Annual General Meetings.

The Board thanked Mr MacKenzie for his strong leadership of the Board of Mirvac over the past 8 years.

Mr John Mulcahy said "Mr MacKenzie has led the Group through some very challenging periods and has made a significant contribution to Mirvac. The Group is now well positioned for the future with excellent leadership, a highly skilled team and a clear strategy."

The decision to appoint Mr John Mulcahy as the new Chair was a unanimous decision. The Board is confident that his experience as a public company director and his extensive knowledge of the property sector positions him well to lead the Board of Mirvac going forward.

Mr John Mulcahy joined the board as an independent Non-Executive Director on 19 November 2009.

Further information:

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BIOGRAPHY

John Mulcahy
PhD (Civil Engineering), FIEAust

John Mulcahy was appointed a Non-Executive Director of Mirvac on 19 November 2009 and is the former Managing Director and Chief Executive Officer of Suncorp-Metway Limited ("Suncorp").

Prior to Suncorp, John held a number of senior executive roles at Commonwealth Bank, including Group Executive, Investment and Insurance Services. He also held a number of senior roles during his 14 years at Lend Lease Corporation, including Chief Executive Officer, Lend Lease Property Investment and Chief Executive Officer, Civil and Civic.

John has more than 27 years of management experience in financial services and property investment.

John is currently a Non-Executive Director of ALS Limited (formerly Campbell Brothers Limited) (appointed February 2012), Coffey International Limited (appointed September 2009) and GWA Group Limited (appointed November 2010).