



## **ASX ANNOUNCEMENT**

20 February 2012

### **MIRVAC FUNDS LIMITED CHANGE TO THE BOARD AUDIT, RISK & COMPLIANCE COMMITTEE**

In accordance with ASX Listing Rule 3.16.2 (b), Mirvac Funds Limited ("MFL") as responsible entity for Mirvac Property Trust, advises the appointment of John Peters to the Board Audit, Risk & Compliance Committee. Mr Peters' appointment is effective from 20 February 2012.

#### **For more information, please contact:**

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ABN 92 003 280 699

Mirvac Funds Limited  
ABN 70 002 561 640  
AFSL 233121

Mirvac Funds Management Limited  
ABN 78 067 417 663  
AFSL 220718

Mirvac REIT Management Limited  
ABN 70 002 060 228  
AFSL 233787

Mirvac Wholesale Funds Management  
Limited  
ABN 36 076 204 727

Mirvac Management Limited  
ABN 29 086 453 205  
AFSL 233116

Mirvac Capital Investments  
Pty Limited  
ABN 86 093 644 252