



ASX Release / Media Release

28 January 2014

DIRECTOR RESIGNATION – MARINA DARLING

Mirvac Group (“Mirvac”) [ASX: MGR] today announced that Ms Marina Darling, Non-Executive Director of Mirvac has resigned from the Mirvac board effective immediately.

Mirvac Chairman, Mr John Mulcahy commented, “I’d like to take this opportunity on behalf of the Board and management of Mirvac to thank Marina for her contribution over the past two years.

“Marina’s dedication and commitment to Mirvac has been invaluable and I wish her all the best for the future,” Mr Mulcahy said.

The Board will review its composition and membership over the coming year in line with Mirvac’s Board Charter.

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