



ASX Release / Media Release

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MIRVAC GROUP APPOINTS NON-EXECUTIVE DIRECTOR

Mirvac Group [ASX:MGR] is pleased to advise that Adrian Fini, an Executive Director of the Mirvac Board has been appointed as a Non-Executive Director, effective Thursday 1 January 2009.

Mirvac Group's Chairman, James MacKenzie, said "Adrian brings extensive knowledge of the property development industry over his 25 years experience in the sector and complements the mix of skills and competencies of our Board of Directors to provide value to securityholders.

"Adrian has served on the Mirvac Board for the past three years, providing invaluable expertise to the Board and we are delighted that Adrian continues his association with Mirvac."

For more information:
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Mirvac is a leading ASX-listed, integrated real estate group with approximately \$27.2 billion of activities under control across the real estate investment and development spectrum.