



ASX Release / Media Release

25 September 2008

CHANGE TO NOMINATION COMMITTEE MEMBERSHIP

Mirvac Group is pleased to advise of the appointment of its Managing Director, Mr Nicholas Collishaw as a member of the Board's Nomination Committee, replacing Mr Greg Paramor.

The Nomination Committee now comprises Mr James MacKenzie (Chairman), Mr Paul Biancardi and Mr Collishaw.

A handwritten signature in blue ink, appearing to read "MGASh".

Michael G.A. Smith
Group Company Secretary

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.