

17 September 2019

**MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2019**

In accordance with ASX Listing Rule 3.13.1, Mirvac Group [ASX: MGR] advises that the 2019 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust will be held concurrently on Tuesday, 19 November 2019 at 11.00am (Brisbane time) at Hilton Brisbane, Queens Ballroom, Level 5, 190 Elizabeth Street, Brisbane QLD 4000.

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