

10 December 2020

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Mirvac Group [ASX:MGR] has announced today the appointment of Courtenay Smith as Mirvac's Chief Financial Officer to replace Shane Gannon. Ms Smith's start date will be announced at the Group's Half Year Results on 12 February 2021.

Mirvac's CEO & Managing Director, Susan Lloyd-Hurwitz said, "After an extensive internal and external search, we are delighted that Courtenay will be joining Mirvac as CFO. Courtenay is an experienced finance executive with a strong background in the property sector and is well regarded for her skills across the areas of strategy, finance, operations and transformation. We are looking forward to welcoming Courtenay to our executive leadership team."

During her extensive 21-year career at Lendlease, Ms Smith has held various roles, most recently as Chief Financial Officer, Property Australia. She has worked in senior finance roles within Lendlease's Property Development, Construction and Investment sectors in Australia, Asia, the United Kingdom and the United States. Ms Smith is a Chartered Accountant and has a Bachelor of Accounting and Finance from University of Technology Sydney.

Notice of this appointment is hereby provided to the ASX in accordance with ASX Listing Rule 3.16.1.

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