

15 July 2022

CHANGE TO UNITHOLDER MEETING DATE

Mirvac Group (“Mirvac”) [ASX: MGR] understands that AMP Capital Investors Limited (“AMPCI”) as trustee of AMP Capital Wholesale Office Fund I and AMP Capital Wholesale Office Fund II (“AWOF”) has adjourned the unitholder meeting to vote on the replacement of AMPCI as trustee of AWOFF with Mirvac Funds Management Australia Limited (“Change of Trustee”), and other proposed amendments to the constitutions of AWOFF on Friday, 15 July 2022 to be reconvened on Monday, 18 July 2022.

Michelle Favelle
Group Company Secretary
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About Mirvac

Founded in 1972, Mirvac is this year celebrating 50 years of enriching people’s lives by creating extraordinary places and experiences. We are an Australian Securities Exchange (ASX) top 50 company and the first Australian property group to be net positive in carbon^[i]. We own and manage assets across office, retail, industrial and build to rent in our investment portfolio. We have over \$25 billion of assets under management, together with a ~\$12 billion commercial and mixed use development pipeline, and a \$16 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.

[i] For activities within its operational control.