

31 August 2023

## MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS (AGM) 2023

Mirvac Group's 2023 AGM will be held on Thursday, 16 November 2023 at 11.00am (AEDT). Further details relating to the meeting will be advised in the Notice of Meeting, which will be made available to securityholders in October 2023.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided of the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM in the table below together with other key event dates for reference:

Event	Date
FY23 Distribution payment date	Thursday, 31 August
Closing date for receipt of Director nominations	Tuesday, 26 September
Notice of AGM made available to securityholders	Wednesday, 11 October
Q1 2024 Operational Update announcement	Wednesday, 25 October
Annual General and General Meetings	Thursday, 16 November

Should securityholders require any additional information please contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) between 8:30am and 5:30pm (Sydney time) on business days.

---

For more information, please contact:

Media enquiries:  
Kate Lander  
General Manager, Communications  
+61 2 9080 8243

Investor enquiries:  
Gavin Peacock, CFA  
General Manager, Investor Relations  
+61 2 8247 1208

### About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) top 50 company with an integrated asset creation and curation capability. For more than 50 years, we've dedicated ourselves to creating extraordinary urban places and experiences. We have over \$35 billion of assets under management, together with a \$12 billion commercial and mixed use development pipeline, and a \$17 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.