ASX Release

mirvac

30 October 2026

BOARD COMMITTEE COMPOSITION CHANGES

Mirvac Group (ASX: MGR) advises that following the appointment of Janelle Hopkins to the Mirvac Board on 1 June 2026, she will also join the Audit, Risk and Compliance Committee with effect from 2 November 2026.

Details of the memberships of the Board Committees are available on our website at www.mirvac.com

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About Mirvac
Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately $24 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately $27 billion and a focus on delivering high quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.