



Date: 19th October 2009

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Mirvac Group.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Mirvac Group**

ACN/ARSN: 003 280 699

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 15th October 2009
The previous notice was given to the company on 07-Oct-2009
The previous notice was dated 05-Oct-2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
6-Oct-2009 to 8-Oct-2009	AMP Capital Investors Limited	Share acquisition	\$442,603.11	Fully Paid Ordinary Stapled Securities 276,854	276,854
12-Oct-2009 to 15-Oct-2009	AMP Capital Investors Limited	Share disposal	-\$2,826,834.37	Fully Paid Ordinary Stapled Securities -1,775,988	-1,775,988
13-Oct-09	AMP Henderson Global Investors (NZ) Limited	Share disposal	-\$33,022.17	Fully Paid Ordinary Stapled Securities -20,478	-20,478
7-Oct-2009 to 8-Oct-2009	AMP Life Limited	Share disposal	-\$180,492.49	Fully Paid Ordinary Stapled Securities -107,500	-107,500
9-Oct-09	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$106,896.33	Fully Paid Ordinary Stapled Securities -64,400	-64,400
7-Oct-09	Government Employees Superannuation Board	Share disposal	-\$32,620.07	Fully Paid Ordinary Stapled Securities -20,000	-20,000
8-Oct-09	Queensland Local Government Superannuation Board	Share disposal	-\$8,440.70	Fully Paid Ordinary Stapled Securities -5,000	-5,000
8-Oct-09	Stichting Pensioenfond - ABP	Share disposal	-\$67,220.71	Fully Paid Ordinary Stapled Securities -40,000	-40,000
12-Oct-09	Stichting Pensioenfond Hoogovens	Share disposal	-\$12,892.69	Fully Paid Ordinary Stapled Securities -8,000	-8,000

3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and 'ACN</i>	<i>Nature of association</i>
No Changes	

4. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington, N.Z.
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
Henderson Global Investors Limited	3 Finsbury Avenue, London EC2M 2PA, United Kingdom
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
Stichting Pensioenfond Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfond ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands