



ASX Announcement

**Mirvac Group Company Secretary**

Mirvac Group wishes to advise that Susan Myers has resigned as the Group Company Secretary effective 30 June 2005.

From 1 July 2005, Melanie Hedges (currently Assistant Company Secretary) and Tim Regan (Chief Financial Officer) will assume the role of joint Company Secretaries for the Group until a replacement is appointed.

The Board and management of Mirvac thank Susan for her dedication and wish her well in her future pursuits.

Further Information  
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21 June 2005