

29 July 2005



Media and Stock Exchange Announcement

Anna Buduls has resigned as a Director of the Mirvac Group.

In connection with her retirement, Anna Buduls said:

“I have greatly enjoyed my time on the Mirvac Group Board but after a period of 8 years’ service as a non executive director I believe now is the right time for me to go.”

Adrian Lane, Chair of Mirvac Group, said:

“Anna Buduls was first appointed a non executive director of Mirvac Funds Limited in 1997 and then joined the Board of Mirvac Group in 1999. She has contributed significantly to the success of Mirvac and the implementation of its strategic goals since her appointment both as a director and as chair or member of various Board sub committees. The Board thanks her for her commitment and hard work.”