



30 September 2005

ASX RELEASE

Company Secretary Appointed

Mirvac is pleased to announce the appointment of Michael Smith as Group Company Secretary with effect from Tuesday, 4th October 2005.

Mr Smith joins Mirvac from Promina Group Limited where he has been Group Company Secretary since 2003. He previously fulfilled Company Secretarial roles at Australand Holdings, Walker Corporation, National Foods and Macquarie Bank.

Mr Smith has a BA (Accounting) is a Fellow of the Institute of Company Directors and Associate of the Institute of Chartered Secretaries.

For further information, please contact:

Greg Paramor
Managing Director
0419-231-130

Noel Pearse
Group GM Human Resources
0407-242-903

Mirvac Group

Mirvac Limited ABN 92 003 280 699 Mirvac Property Trust ARSN 086 780 645
40 Miller Street North Sydney NSW 2060 Australia Tel **61 2 9080 8000**
www.mirvac.com.au

Mirvac's Privacy Policy is on our website or contact our Privacy Officer on 61 2 9080 8000