



VIA FAX

31 July 2009

Attn. Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000  
Australia  
Fax No. 61 2 9778 0999

Dear Sir/Madam,

**Section 671B Corporations Act 2001  
Form 605 for MIRVAC GROUP**

1. We enclose one copy of amended Form 605 in respect of the above company.
2. The report is filed with you in compliance with Section 671B of the Corporations Act 2001.
3. Should you require clarification, please contact the undersigned via email at [limekyoung@gic.com.sg](mailto:limekyoung@gic.com.sg) or via telephone/fax at (65) 6889 8817/ 6889 8756.
4. Thank you.

Yours faithfully,

Lim Ek Young  
Executive Analyst – Custody & Control  
Asset Servicing Group – Custody & Control  
Investment Operations Department

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Mirvac Group

ACN/ARSN 003 280 699

**1. Details of substantial holder**

Name Government of Singapore Investment Corporation Pte Ltd

ACN/ARSN (if applicable) N/A

The holder ceased to be a  
Substantial holder on 30/07/09

The previous notice was given to the company on 29/07/09

The previous notice was dated 29/07/09

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company scheme are as follows:

| Date of Change                                                                 | Person whose Relevant interest Changed                 | Nature of Change (4) | Consideration Given in relation To change (5) | Class (6) and Number of Securities Affected | Person's Votes Affected |
|--------------------------------------------------------------------------------|--------------------------------------------------------|----------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| Various dates between 28 <sup>th</sup> July 2009 to 30 <sup>th</sup> July 2009 | Government of Singapore Investment Corporation Pte Ltd | Disposal             | Various prices between AUD 1.20 and AUD 1.21  | Less 3,175,682 units                        | 3,175,682 votes         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N.A.                              | N.A.                  |

**4. Addresses**

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

| Name                                                   | Address                                                    |
|--------------------------------------------------------|------------------------------------------------------------|
| Government of Singapore Investment Corporation Pte Ltd | 168 Robinson Road, #37-01, Capital Tower, Singapore 068912 |

**Signature**

Signature



31/07/09

Name Deanna Ong Aun Nee  
Company Secretary

date

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interest (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interest of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B (7) of the Corporations Law.
- (3) See the definition of "associate" in section 9 of the Corporations Law.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating) clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Law.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.