



MIRVAC GROUP 2023 ANNUAL GENERAL & GENERAL MEETINGS (AGM)

Dear Securityholder

The 2023 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust (together, the AGM) will be held on **Thursday, 16 November 2023 at 11.00am (AEDT)**. Securityholders are invited to attend the AGM at Level 25, 200 George Street, Sydney NSW 2000. Alternatively, the AGM can be viewed live via webcast at webcast.openbriefing.com/mgr-agm-2023/.

The Notice of Meeting can be viewed and downloaded at www.mirvac.com/investor-centre/agm.

You can request a hard copy of the Notice of Meeting or Voting Form by contacting Link Market Services on **+61 1800 356 444** (within or outside Australia) between 8.30am and 5.30pm (Sydney time) on business days.

Securityholders should monitor the Mirvac website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

The Board and management of Mirvac look forward to welcoming you to the AGM and providing an update on Mirvac's activities.

Michelle Favelle
Group Company Secretary
11 October 2023