



MIRVAC GROUP 2024 ANNUAL GENERAL & GENERAL MEETINGS (AGM)

Dear Securityholder

The 2024 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 **Friday, 15 November 2024 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 edge.media-server.com/mmc/p/47duza6n

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.

A handwritten signature in black ink, appearing to read 'mfavelle'.

Michelle Favelle
Group Company Secretary
October 2024

**Link Market Services (part of Link Group) has been acquired by Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG). Link Group is now known as MUFG Pension & Market Services.*

Contact and mailing details are currently unchanged, however over the coming months, Link Market Services will progressively rebrand to its new name MUFG Corporate Markets. While their name may be changing, please be assured that there will be no changes to how they operate, or the services that you currently receive.