

14 September 2020

2020 ANNUAL GENERAL AND GENERAL MEETINGS OF MIRVAC GROUP NOTIFICATION

In accordance with ASX listing rule 15.2.1, notice is provided regarding a letter to Securityholders in relation to the upcoming Mirvac Group Annual General and General meetings on 19 November 2020.

The document is provided as an attachment to this announcement.

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## MIRVAC GROUP 2020 VIRTUAL ANNUAL GENERAL & GENERAL MEETING (AGM)

Dear Securityholder,

As the COVID-19 pandemic continues to impact the way we live, the safety of our people, our customers and communities remains our top priority.

As a result of the ongoing uncertainty including evolving restrictions on public gatherings and the requirement for physical distancing, the 2020 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust (together, the AGM) will be held solely as a virtual meeting on **Thursday, 19 November 2020 at 11.00am AEDT**.

### Virtual AGM

All securityholders will be able to participate in the 2020 AGM regardless of geographic location. To attend online and participate, you will need to log in to an online platform provided by our share registry, Link Market Services. These details will be provided in the Notice of Meeting and also on our website.

Our virtual AGM will provide you with similar opportunities to participate online as you would have if you had attended an AGM in person. You will be able to hear and view presentations from the Chairman of the Board, John Mulcahy, and from the Chief Executive Officer & Managing Director, Susan Lloyd-Hurwitz, as well as vote and ask questions live during the meeting.

### AGM website

Our AGM website at [www.mirvac.com/2020-agm](http://www.mirvac.com/2020-agm) will provide you with all the information you need to access and attend the virtual AGM, including advice on how to vote and ask a question online ahead of the AGM.

### Notice of Meeting

Our Notice of Meeting will be released online on our AGM website and will be emailed to securityholders on **Tuesday, 6 October 2020**. This year, we will not be sending you a hard copy of the Notice of Meeting and Voting form by post ahead of the AGM.

### Securityholder emails

Receiving communications electronically is the best way to stay informed and keep in touch about your security holding and I encourage you to take this opportunity to switch to paperless communications. To receive securityholder communications electronically, including the Notice of Meeting, simply log in using your securityholder details at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and follow the prompts to complete all the details.

**Key dates**

For your information and assistance, below are key dates for the remainder of 2020:

<b>Event</b>	<b>Date</b>
FY20 Distribution payment date	Monday 14 September
Closing date for receipt of Director nominations for Mirvac Limited	Tuesday 29 September
Notice of AGM made available to securityholders	Tuesday 6 October
Q1 2021 Operational Update announcement	Thursday 22 October
2020 Annual General and General Meetings (to be held virtually)	Thursday 19 November

Thank you for your continued support. We look forward to welcoming you to our virtual AGM in November.



**Michelle Favelle**  
**Group Company Secretary**