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MIRVAC PFA DIVERSIFIED PROPERTY TRUST

26 November 2007

BSX Announcements

By Email: announcements@bsx.com.au

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MIRVAC PFA DIVERSIFIED PROPERTY TRUST (BSX CODE: PFD) COMPLIANCE COMMITTEE MEMBER UPDATE

Mirvac PFA Limited (**Mirvac PFA**), as responsible entity of the Mirvac PFA Diversified Property Trust (**the Trust**) advises that further to the announcement made this morning regarding the retirement of Ray Kellerman from Mirvac PFA's Scheme Compliance Committee, we confirm that Mr Kellerman's retirement is effective from 31 December 2007.

As previously announced, Josephine Miller has been appointed to the Mirvac PFA Scheme Compliance Committee with effect from 1 January 2008.

For more information, please contact:

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