



MIRVAC PFA DIVERSIFIED PROPERTY TRUST

31 March 2008

BSX Announcements

By Email: announcements@bsx.com.au
(2 pages)

MIRVAC PFA DIVERSIFIED PROPERTY TRUST (BSX CODE: PFD)

APPOINTMENT OF NEW COMPANY SECRETARY AND COMPLIANCE AND INVESTMENT COMMITTEE MEMBER UPDATE

Mirvac PFA Limited (**Mirvac PFA**), as responsible entity of the Mirvac PFA Diversified Property Trust (the **Trust**) announces the following appointments of new joint Company Secretary and changes to the Scheme Compliance and Investment Committee members.

Company Secretary

Mr Juan Rodriguez and Mr Michael Smith have been appointed joint Company Secretary to Mirvac PFA effective from 1 April 2008. Mr Michael White retires as joint Company Secretary effective from close of business on 31 March 2008.

New members for Compliance Committee

Mr Paul Barker, Mr Robert Scott and Mr Hall Metcalf have been appointed to the Mirvac PFA Scheme Compliance Committee with effect from 1 April 2008. They will join continuing current member, Ms Josephine Miller who will act as Chairman from 1 April 2008.

Mr Bede King, a long standing external member and Chairman of Mirvac PFA's Scheme Compliance Committee, has decided to retire along with Mr Michael White. Both Scheme Compliance Committee retirements are effective from close of business on 31 March 2008.

New members for Investment Committee

The Investment Committee the Trust will comprise:

Mr Nicholas Collishaw (Chairman)
Mr Dennis Wildenburg
Mr Ben Hindmarsh
Mr Garry Wilcox
Mr David Sharp

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Mirvac Funds Management is a division of Mirvac, a leading ASX-listed, integrated real estate group with approximately \$28 billion of activities under control across the real estate funds management and development spectrum.

Mirvac Funds Management manages approximately \$9.3 billion on behalf of approximately 36,000 institutional and retail investors across three key areas: **real estate equity** – listed and unlisted funds and property mandates, **real estate debt** – debt funds; and **infrastructure funds**.