



1 May 2009

By Email – ian.craig@nsxa.com.au

Mr Ian Craig
Companies Manager
Bendigo Stock Exchange
Ground Floor
410 Collins Street
Melbourne VIC 3000

MIRVAC PFA DIVERSIFIED PROPERTY TRUST

I refer to your letter dated 11 November 2008 whereby the BSX Compliance Committee considered the request to remove Mirvac PFA Diversified Property Trust ("Trust") from the BSX. The determination was that removal could occur subject to obtaining approval from investors.

This letter provides notice that on 30 April 2009 a resolution was passed by the required majority of investors to delist from the BSX. Accordingly the Trust's last day on the BSX will be 29 July 2009 being 90 days from the date of the resolution.

Please feel free to contact me should you have any queries.

Yours sincerely

Juan Rodriguez
Company Secretary
Mirvac PFA Limited

Mirvac Limited
ABN 92 003 280 699

Mirvac Funds Limited
ABN 70 002 561 640
AFSL 233121

Mirvac Funds Management Limited
ABN 78 067 417 663
AFSL 220718

Mirvac REIT Management Limited
ABN 70 002 060 228
AFSL 233787

Mirvac Capital Investments
Pty Limited
ABN 86 093 644 252

Mirvac Wholesale Funds Management
Limited
ABN 36 076 204 727
AFSL 226441

Mirvac PFA Limited
ABN 58 078 199 569
AFSL 224106

Mirvac Management Limited
ABN 29 086 453 205
AFSL 233116