

1 July 2022

Appointment of Company Secretary

The Board of Ingenia Communities Group (ASX:INA) (Ingenia) is pleased to advise the appointment of Charisse Nortje as Joint Company Secretary, as well as the person responsible under Listing Rule 12.6 for communications with the ASX, effective 1 July 2022.

Charisse has extensive company secretarial and governance experience and has previously worked in similar roles across the REIT sector. Charisse is also a Fellow of the Governance Institute of Australia as well as the Chartered Governance Institute (FGIA/FCG).

Authorised for lodgement by the Chair

ENDS

For further information please contact:

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About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer of communities offering quality affordable rental and holiday accommodation focussed on the growing seniors' market in Australia. Listed on the Australian Securities Exchange, the Group is included in the S&P/ASX 200.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has over 100 communities and is continuing to grow through acquisition and development.

Ingenia Communities Holdings Limited (ACN 154 444 925), Ingenia Communities Fund (ASRN 107 459 576) and Ingenia Communities Management Trust (ARSN 122 928 410). The Responsible Entity for each scheme is Ingenia Communities RE Limited (ACN 154 464 990) (AFSL415862).