



Announcement Summary

Entity name

INGENIA COMMUNITIES GROUP

Announcement Type

New announcement

Date of this announcement

Tuesday March 28, 2023

Details of +securities that have ceased

| ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|--------------------|----------------------|----------------------------------------|------------------------------------|-------------------|
| INAAB              | PERFORMANCE RIGHTS   | 59,947                                 | Other                              | 27/03/2023        |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

INGENIA COMMUNITIES GROUP

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

other

**Registration Number**

Ingenia Communities Group ( Ingenia) comprising Ingenia Communities Holdings Limited ACN 154 444 925 (Company) Ingenia Communities Management Trust ARSN 122 928 410 (Trust ) and Ingenia Communities Fund ARSN 107 459 576 (Fund)

**1.3 ASX issuer code**

INA

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

28/3/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

|                                                                                          |                                                                  |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>ASX +Security Code and Description</b>                                                |                                                                  |
| INAAB : PERFORMANCE RIGHTS                                                               |                                                                  |
| <b>Unquoted +equity securities that have ceased</b>                                      |                                                                  |
| <b>Number of securities that have ceased</b>                                             |                                                                  |
| 59,947                                                                                   |                                                                  |
| <b>Reason for cessation</b>                                                              |                                                                  |
| Other                                                                                    |                                                                  |
| <b>Please provide additional details</b>                                                 |                                                                  |
| <div>Cancellation of Rights due to exercise of vested Rights by eligible employees</div> |                                                                  |
| <b>Date of cessation</b>                                                                 | <b>Is the entity paying any consideration for the cessation?</b> |
| 27/3/2023                                                                                | <input checked="" type="checkbox"/> No                           |
| <b>Any other information the entity wishes to notify to ASX about the cessation?</b>     |                                                                  |
| <div></div>                                                                              |                                                                  |

Part 3 - Issued capital following changes

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Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

| ASX +security code and description                 | Total number of<br>+securities on issue |
|----------------------------------------------------|-----------------------------------------|
| INA : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 407,583,264                             |

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of<br>+securities on issue |
|------------------------------------|-----------------------------------------|
| INAAB : PERFORMANCE RIGHTS         | 3,083,654                               |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.