

ASX / MEDIA RELEASE

11 March 2024

Appointment of Non-Executive Director

Ingenia Communities Group (ASX: INA) is pleased to announce the appointment of Ms Lisa Scenna as an independent Non-Executive Director, effective 1 May 2024.

Lisa brings to the Group extensive experience in executive roles spanning property management, asset management and funds management in Australia and the United Kingdom working across listed and private entities. Lisa has worked with Westfield, Stockland Group and Laing O'Rourke as well as Morgan Sindal Group. Prior roles include UK Joint Managing Director (Stockland), Head of Explore Investments Group (Laing O'Rourke) and Managing Director Morgan Sindall Investments (Morgan Sindal Group plc).

Lisa's experience includes key executive and non-executive director roles in the UK and Australia, with a focus on both infrastructure and real estate entities. Current non-executive director roles include Cromwell Property Group, Harworth Group, GS Energy Storage Fund, Genuit Group and Dexus Capital Funds Management and Investment Services.

Lisa is a Fellow of Chartered Accountants Australia and New Zealand and a Member of the Australian Institute of Company Directors and a holds a Bachelor of Commerce from the University of New South Wales.

Jim Hazel, Chairman of Ingenia Communities Group, said, "Lisa's skills and experience in the areas of real estate and infrastructure, construction and stakeholder engagement provide a strong background for her role as a Director with the Group."

"Lisa's appointment continues the Group's planned Board renewal as we extend the diversity, skills and expertise of Ingenia's Board. I look forward to Lisa's contribution to the Group," Mr Hazel said.

Authorised for lodgment by the Chair.

ENDS

For further information please contact:

Donna Byrne

General Manager Investor Relations & Sustainability

P 02 8263 0507

M 0401 711 542

About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading owner, operator and developer of communities offering quality 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 and has a market capitalisation of \$2 billion.

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

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).