

20 May 2024

## Ingenia Update on Board Changes

Ingenia Communities Group (ASX: INA) (“Ingenia” or “The Group”) today provides an update on its Board succession process.

As announced on 11 March 2024, Lisa Scenna commenced her role as a Non-Executive Director on 1 May 2024. Her appointment reflects the Group’s focus on extending the skills, experience and diversity of the Board.

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).

As foreshadowed, following Lisa’s commencement, Amanda Heyworth will be stepping down from the Board on 20 June 2024. Amanda has been on the Board for twelve years and served as the Chair of both the Audit and Risk Committee and Remuneration and Nomination Committee during that time. The Board thank her for her significant contribution and commitment over a period of material expansion and growth.

As announced at the 2021 Annual General Meeting, Chairman Jim Hazel will complete his final term on the Board and will step down at the Annual General Meeting in November.

With John Carfi now in place as Chief Executive Officer, the planned Board succession process is continuing with the appointment of additional directors well progressed and the appointment of a Chair Elect underway.

The Group will provide an update on the process in due course.

***Authorised for lodgement by the Chairman.***

**ENDS**

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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 and has a market capitalisation of \$1.9 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has over 100 communities.

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).