

28 June 2024

Update on Ingenia Board Renewal

Ingenia Communities Group (ASX: INA) today announced an update on the Group's process of Board renewal. As announced on 7 June, Shane Gannon and Simon Shakesheff have been appointed to the Board effective 28 June.

As part of the ongoing Board renewal process, director, Sally Evans, has announced she will not seek re-election at the Annual General Meeting in November.

Ingenia Communities Group Chairman, Jim Hazel said: "These changes reflect our continuing process of Board renewal, as we ensure an appropriate range of Director diversity, skills and expertise aligned to the evolution of the Group's business. We anticipate further updates on this process in advance of the Annual General Meeting in November."

Authorised for lodgment by the Chair.

ENDS

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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 \$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).