

ASX / Media Release

30 December 2016

Change in CFO and Company Secretary

Ingenia Communities Group (ASX: INA) (**Group**) advises that Ms Natalie Kwok replaces Ms Tania Betts as joint Company Secretary of the Group effective today. Ms Shanthi Smith will assume the role of Chief Financial Officer during Ms Betts period of maternity leave.

ENDS

For further information please contact:

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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).