



ARENA REIT (ASX CODE: ARF)

# ASX ANNOUNCEMENT

15 DECEMBER 2022

## APPOINTMENT OF DIRECTOR

Arena REIT (Arena) advises that it has appointed Helen Thornton as an independent non-executive director.

Helen is currently a non-executive director of Ansvar Insurance, ISPT Pty Ltd and ASX listed McPherson's Limited (appointed December 2021). She is also currently a non-executive director on Victorian Government entity boards, including Yarra Valley Water and Treasury Corporation of Victoria, with board terms expiring during 2023. Helen is an experienced member and chair of audit, compliance, nomination, remuneration and risk committees.

Helen is a chartered accountant with more than 30 years' experience across a wide range of industries including healthcare, insurance, financial services, manufacturing, mining, property and utilities in both public and private corporations, and government statutory authorities. She has extensive financial, risk management, audit and governance expertise holding executive senior leadership roles at Deloitte, KPMG, BHP and BlueScope Steel. Helen holds a Bachelor of Economics from Monash University and is a Graduate Member of the Australian Institute of Company Directors.

The Chair of Arena, Mr David Ross, said "We warmly welcome Helen to the Board of Arena. Helen's depth of experience across audit, finance, governance, property and risk management will be of significant value to Arena. She will make a valuable contribution to the Board and her broad experience will complement the Board's existing mix of skills and experience."

– ENDS –

**For further information, please contact:**

Samantha Rist

Chief of Investor Relations and Sustainability

+61 3 9093 9000

[samantha.rist@arena.com.au](mailto:samantha.rist@arena.com.au)

## About Arena REIT

Arena REIT is an ASX200 listed property group that develops, owns and manages social infrastructure properties across Australia. Our current portfolio of social infrastructure properties is leased to a diversified tenant base in the growing early learning and healthcare sectors. To find out more, visit [www.arena.com.au](http://www.arena.com.au).

Arena REIT Limited (ACN 602 365 186)

Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 as responsible entity of  
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

Level 32, 8 Exhibition Street  
Melbourne VIC 3000  
[www.arena.com.au](http://www.arena.com.au)

Locked Bag 32002 Collins Street East  
Melbourne VIC 8003  
[info@arena.com.au](mailto:info@arena.com.au)

T +61 3 9093 9000  
Freecall 1800 008 494

