

## FAX COVER SHEET

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**TO**

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**COMPANY**

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**FAX NUMBER** 611300135638

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**FROM** Pinnacle Investment Management

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**DATE** 2014-09-08 07:12:22 GMT

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**RE** Form 603 - CONFIDENTIAL

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**COVER MESSAGE**

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Hi,

Please find attached Form 603 on behalf of Resolution Capital Limited.

Please feel free to contact us should you have any questions.

Regards,

Sandy Su | Compliance Team  
Pinnacle Investment Management Limited  
Level 35, 60 Margaret St Sydney NSW 2000 Australia  
PO Box R1313 Royal Exchange Sydney NSW 1225 Australia

\*: +612 8970 7711

sandy.su@pinnacleinvestment.com.au<mailto:sandy.su@pinnacleinvestment.com.au>  
www.pinnacleinvestment.com.au<http://www.pinnacleinvestment.com.au/>

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# fax

TO: Ingenia Communities Group

FROM: Alex Ihlenfeldt

FAX: (02) 8263 0500

PAGES: 5 incl this page

PHONE:

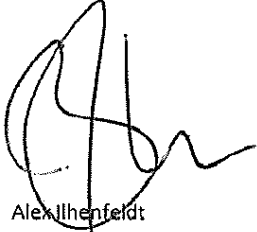
DATE: 08/09/2014

RE: Form 603

CC: ASX 1300 135 638

☐ Urgent☐ For Review☐ Please Comment☐ Please Reply☐ Please Recycle

Please find attached, Form 603 on behalf of Resolution Capital Limited



Alex Ihlenfeldt

Company Secretary

Resolution Capital Limited

**Form 603**

Corporations Act 2001

Section 671B

**Notice of initial substantial holder**To Company Name/Scheme Ingenia Communities Group AU0000000INA9ACN/ARSN **1. Details of substantial holder (1)**Name Resolution Capital LimitedACN/ARSN (if applicable) 108 584 167The holder became a substantial holder on 04/09/2014**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Fully Paid	38,360,404	38,360,404	5.66%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Annexure A		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure B			

**5. Consideration**

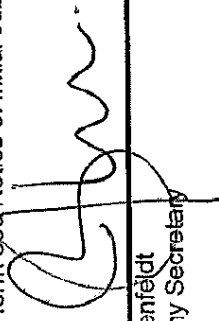
The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure C				

**Ingenia Communities Group**  
**Annexure A**

<b>Holder of Relevant Interest</b>	<b>Nature of Relevant Interest</b>	<b>Class and number of securities</b>
Resolution Capital Limited	Resolution Capital Limited, in its capacity as Investment Manager has the power to control voting and/or the disposal of securities.	38,360,404 Ordinary Fully Paid

This is Annexure "A" of 1 page as mentioned in form 603 Notice of initial substantial holder

  
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Alex Ihlenfeldt  
Company Secretary


Date: 8/09/2014

## Ingenia Communities Group

## Annexure B

Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Class and Number of Securities
Resolution Capital Limited	BNP Paribas Nominees Pty Limited	Resolution Capital Limited	1,681,636 Ordinary Fully Paid
Resolution Capital Limited	Citicorp Nominees Pty Limited	Resolution Capital Limited	4,072,200 Ordinary Fully Paid
Resolution Capital Limited	National Nominees Limited	Resolution Capital Limited	29,272,609 Ordinary Fully Paid
Resolution Capital Limited	RBC Investor Services Australia Nominees Pty Limited	Resolution Capital Limited	3,333,959 Ordinary Fully Paid

This is Annexure "B" of 1 page as mentioned in form 603 Notice of initial substantial holder

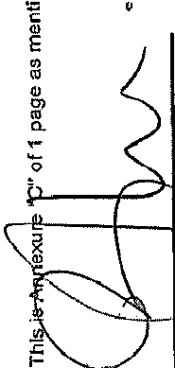
  
 Alex Ihlenfeldt  
 Company Secretary

Date: 08/09/2014

Ingeria Communities Group  
Annexure C

Holder of relevant interest	Date of acquisition	Consideration	Class and Number of Securities
Resolution Capital Limited	VARIOUS	VARIOUS	38,360,404 Ordinary Fully Paid

This is Annexure "C" of 1 page as mentioned in form 603 Notice

  
\_\_\_\_\_  
Alex Hienfeldt  
Company Secretary

Date: 08/09/2014