



ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

18 SEPTEMBER 2023

NOTIFICATION OF ANNUAL GENERAL MEETING

Arena REIT's 2023 Annual General Meeting of Securityholders (AGM) will be held as a hybrid meeting at 10.00am on Thursday 23 November 2023. Further information will be provided in the Notice of Meeting.

An election of directors will be held at the AGM. Valid nominations for the position of director must be received on or before 4 October 2023.

This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary

– ENDS –

For further information, please contact:

Samantha Rist
Chief of Investor Relations and Sustainability
+61 9093 9000
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, please visit 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

Locked Bag 32002 Collins Street East
Melbourne VIC 8003
info@arena.com.au

T +61 3 9093 9000
Freecall 1800 008 494

