

## ASX / Media Release

28 February 2017

### Valerie Lyons appointed Non-Executive Director

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Valerie Lyons as an independent Non-Executive Director effective 1 March 2017.

Valerie brings to the Group over 30 years' experience in executive, non-executive and advisory roles across the health, aged care and retirement, and finance and superannuation sectors. Valerie is currently a non-executive director of Health Employees Superannuation Trust Australia (HESTA) and registered disability and aged care provider Independence Australia Group. Valerie also serves as a non-executive member of the Audit & Risk Board committee for the Australian Digital Health Agency (ADHA), a government agency with responsibility for all national digital health services and systems.

Previous directorships include Leading Age Services Australia (LASA), Catholic Health Australia (CHA) and Aged and Community Services Australia (ACSA). In addition Valerie has held CEO and CFO roles in well regarded seniors and disability service organisations including Uniting AgeWell, Villa Maria and Southern Cross Care (Vic).

Valerie is a Fellow of the Australian Institute of Company Directors, Certified Practicing Accountants and the Governance Institute of Australia and is a member of the Australian Institute of Superannuation Trustees with formal qualifications in Business (Accounting).

Jim Hazel, Chairman of Ingenia, said, "Valerie brings to the group a wealth of experience in retirement living and leading knowledge of current private and public initiatives in this changing sector. With Ingenia's growth continuing we are very pleased to have attracted someone of Valerie's calibre to complement the existing skills and experience of the Ingenia Board. Valerie's deep industry knowledge, the high regard with which she is held in the retirement living industry and her broad experience as both an executive and director will assist Ingenia as the Group continues its growth as a leading Australian seniors living business."

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**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).