

ASX / Media Release

30 November 2017

Andrew McEvoy appointed Non-Executive Director

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Mr Andrew McEvoy as a Non-Executive Director effective 1 December 2017. Andrew will replace Phil Clark who, as announced at Ingenia's Annual General Meeting on 14 November, is stepping down from the Ingenia Communities Group Board.

Jim Hazel, Chairman of Ingenia, said: "We are pleased to be announcing the appointment of such a well qualified director as Phil Clark steps down. Phil has been on the Board since 2012 and in that time made a huge contribution to the Group as Ingenia established itself as an independent entity and embarked on a process of transformation. We thank him for his commitment over many years."

"As a Board we continue to focus on renewal, appropriately aligning the skills and experience of Directors with the evolution of Ingenia's business, and we are very pleased to have attracted someone of Andrew's calibre and background to the Board."

Andrew brings to the Group over twenty years' experience in executive and non-executive roles focused on tourism, digital marketing and e-commerce. His prior roles include Managing Director, Tourism Australia, CEO, South Australian Tourism Commission, and CEO, Life Media and Events for Fairfax Media.

Andrew is currently the Chairman of the South Australian Government's Adelaide Riverbank Authority and the listed, award winning tourism and travel company, SeaLink Travel Group (ASX: SLK). He is also a Director of the e-commerce focused Lux Group and Founder and Executive Chairman of We Connect China, which assists companies to navigate the Chinese social media environment.

Andrew, who is based in Sydney, holds an MA, International Communications from City University (GB) and a BA, Arts from the University of Melbourne.

“Andrew brings to the Group strong capability and a high level of expertise in tourism and digital marketing, areas which will have the potential to enhance the Group's returns as we maximise the opportunities in our tourism portfolio and seek to capitalise on our digital presence. His deep knowledge of a growing and rapidly changing market and his experience as both an executive and director complement the skill set of our current directors. I look forward to working with Andrew and the Board to deliver the Group's growth strategy,” Mr Hazel said.

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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).