

ASX / Media Release

15 November 2019

DIRECTOR RESIGNATION

Ingenia Communities Group (ASX:INA) (**Ingenia** or the **Group**) wishes to advise that Ms Valerie Lyons has tendered her resignation as a director of Ingenia, effective 30 November 2019.

Ms Lyons was appointed to the Ingenia Board on 1 March 2017 and serves as a member of the Audit and Risk and Remuneration and Nomination committees. Ms Lyons has advised that she wishes to step back from her duties as a director, to focus on family and personal commitments.

Ms Lyons said: "I have been pleased to be able to contribute as a non-executive director over the past three successful years, and commend the dedication and professionalism of the high-performing management team. I wish the Board and the Group every success going forward".

Ingenia Chairman, Jim Hazel, commented: "The Board and management team wish to thank Valerie for her valuable contribution to the success and growth of the Group over the past three years. We wish Valerie and her family well."

The Group has commenced a search process to identify a suitable candidate to complement the current Board composition.

ENDS

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).