

## ASX / Media Release

4 December 2018

### Gary Shiffman appointed Non-Executive Director of Ingenia Communities

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Mr Gary Shiffman, Chairman and Chief Executive Officer of Sun Communities Inc. (NYSE: SUI), as Non-Executive Director effective 4 December 2018.

Jim Hazel, Chairman of Ingenia, said: "We are pleased to welcome a global executive of the calibre of Mr Shiffman to the Board."

"As Chairman and Chief Executive Officer of Sun Communities, Mr Shiffman has gained invaluable knowledge leading one of the world's largest and most successful lifestyle and holiday communities (manufactured home and recreational vehicle) companies. His breadth of experience in delivering strong performance, and building Sun Communities since it became a public company in 1993 to over a \$US12 billion entity today, will help us drive innovation and create value for all investors."

Mr Shiffman brings over 30 years' experience in all aspects of the US and Canadian manufactured housing (MH) and recreational vehicle (RV) market. He has been actively involved in the acquisition, rezoning, development, expansion and marketing of numerous MH communities, as well as RV resorts.

As announced on 7 November, Mr Shiffman has been nominated by Sun Communities as their subscriber nominee director to the Ingenia Communities Group Board.

"We look forward to drawing on the success of the US market and Sun Communities to further Ingenia's aspiration to become Australia's leading owner, operator and developer of lifestyle and holiday communities. Mr Shiffman's deep knowledge of the evolution of the successful North American market and his experience as both an executive and director complement the skill set of our current directors and bring a valued international perspective to our business," 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).