

ASX / Media Release

6 February 2019

Appointment of Company Secretary

Ingenia Communities Group Limited (ASX: INA) (**Ingenia** or the **Company**) advises of the resignation of Ms Leanne Ralph of BoardRoom Pty Ltd and the appointment of Ms Vanessa Chidrawi as Joint Company Secretary, effective immediately.

Ms Chidrawi had 12 years' private practice experience in commercial law and litigation, practicing for her own account in Johannesburg. Over the past 13 years, she has acted as General Counsel and Company Secretary for various ASX- and TSX-listed companies and held senior executive positions within the mining industry in Australia and Indonesia. Ms Chidrawi brings with her a wealth of experience in governance management, mergers and acquisitions, board advisory and capital raising in the listed company space.

The Board would like to thank Ms Ralph for her service to the Company and welcomes Ms Chidrawi.

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).