

## ASX / Media Release

18 February 2019

### Appointment of Alternate Director

Ingenia Communities Group Limited (ASX: INA) (Ingenia or the Company) advises that Mr Gary Shiffman, Non-Executive Director of Ingenia, has appointed Mr John McLaren as an Alternate Director effective today.

Mr McLaren has worked in the manufactured housing industry for more than twenty years and has served as the President and Chief Operating Officer of Sun Communities Inc. for the past five years.

The appointment will continue until Mr Shiffman terminates the appointment or until the appointment is terminated in accordance with the Group's constitutions.

An Appendix 3X for Mr McLaren is attached to this announcement.

**ENDS**

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**For further information please contact:**

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Group Investor Relations Manager  
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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).

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|   |
|---|
| <b>Name of entity: Ingenia Communities Group</b><br><b>(Comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund)</b> |
| <b>ABN/ASRN: 154 444 925 / 122 928 410 / 107 459 576</b>  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | John McLaren     |
| <b>Date of appointment</b> | 18 February 2019 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of Securities</b>  |
|--|--|
| Note: Provide details of the circumstances giving rise to the relevant interest.   |  |
| Sun INA Equity LLC   | 23,176,816 fully paid stapled securities |
| Mr McLaren is President and Chief Operating Officer of Sun Communities Inc, the ultimate parent entity of Sun INA Equity LLC |  |

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not applicable |
| <b>Nature of interest</b>                                    |                |
| <b>Name of registered holder (if issued securities)</b>      |                |
| <b>No. and class of securities to which interest relates</b> |                |

Date of Notice: 18 February 2019

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+ See chapter 19 for defined terms.