

## ASX / Media Release

4 December 2019

### Phillipa Downes appointed Non-Executive Director

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Phillipa (Pippa) Downes as an independent Non-Executive Director effective 4 December 2019.

Pippa brings to the Group over 25 years' experience in executive and non-executive roles across listed, not-for-profit and government enterprises. Her international banking and financial markets experience spans Australia, Hong Kong and the United States, with roles including Managing Director and Equity Partner at Goldman Sachs JB Were. Pippa also had a distinguished international sporting career as a member of the Australian Swim Team and representing Hong Kong at International Rugby Sevens.

Pippa is currently a non-executive director of ALE Property Group, Sydney Olympic Park Authority, Australian Technology Innovators and Windlab. Pippa also serves as a Commissioner for Sport Australia.

Previous directorships include ASX Clearing and Settlement Companies, The Pinnacle Foundation, Swimming Australia Foundation and Swimming Australia Limited. Pippa has also been a Panel Member of the ASX Appeals Tribunal.

Pippa is a member of the Australian Institute of Company Directors and Women Corporate Directors. She holds a Masters in Applied Finance from Macquarie University and a Bachelor of Science (Business Administration) from University of California, Berkeley.

Jim Hazel, Chairman of Ingenia, said, "Pippa brings to the group a wealth of experience in capital markets, derivatives and asset management as well as broad industry and sector experience across financial services, technology, infrastructure and property. We are very pleased to have attracted someone with Pippa's skills and experience to the Board and believe she will make a positive contribution to Ingenia's ongoing growth as the business continues to expand its operations and capital sources."

**ENDS**

*Authorised for lodgement by order of the Chairman.*

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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).