

ASX / Media Release

5 February 2020

Appointment of Company Secretary

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

Ms Nguyen has over 10 years' company secretarial experience in both ASX and private entity environments and has worked in the property and financial services industries. Ms Nguyen holds a Bachelor of Business (Accounting)/Bachelor of Law and Graduate Diploma in Legal Practice. Ms Nguyen is also an Associate Member of the Governance Institute of Australia.

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

Authorised for lodgement by the Chairman.

ENDS

For further information please contact:

Donna Byrne
General Manager Investor Relations
P 02 8263 0507
M 0401 711 542

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).