

ASX / Media Release

25 June 2020

Resignation of Non-Executive Director, Andrew McEvoy

Ingenia Communities Group (ASX: INA) advises that Mr Andrew McEvoy has agreed to remain on the Board until a new Director has been appointed.

Mr McEvoy's resignation, announced on 26 February 2020, was originally to be effective 30 June 2020.

Restrictions due to the COVID-19 pandemic have impacted the Board's search process to identify a new Director with the appropriate skills and expertise to complement the current Board composition.

Mr McEvoy has agreed to remain on the Board up to 30 September 2020, if required, to allow for an appropriate transition.

Authorised for lodgement by the Chairman.

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).