

INGENIA COMMUNITIES GROUP
INGENIA COMMUNITIES HOLDINGS LIMITED
(ACN 154 444 925)
INGENIA COMMUNITIES MANAGEMENT TRUST
(ARSN 122 928 410)
INGENIA COMMUNITIES FUND
(ARSN 107 459 576)
RESPONSIBLE ENTITY: INGENIA COMMUNITIES
RE LIMITED (ACN 154 464 990) (AFSL415862)



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10 September 2020

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

2020 AGM and Closing Date for Nomination of Directors

Ingenia Communities Group (**ASX:INA**) (comprising Ingenia Communities Fund ARSN 107 459 576 (**Fund**), Ingenia Communities Management Trust ARSN 122 928 410 (**Trust**) and Ingenia Communities Holdings Limited ACN 154 444 925) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting will be held virtually on Tuesday, 10 November 2020 at 11.30 a.m. An item of business at the Annual General Meeting will be election of Directors.

The closing date for the receipt of nominations for the election of Directors is Thursday, 17 September 2020. Any Director nominations must be received by 5.00pm (Sydney time) on Thursday, 17 September 2020 by email to the Company Secretary at nnguyen@ingeniacommunities.com.au or at the registered office at:

Level 9, 115 Pitt Street
Sydney NSW 2000
Australia

Yours sincerely

Nhu Nguyen
Company Secretary
Authorising Officer