

## ASX / Media Release

17 September 2020

### Appointment of new Non-Executive Director

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Gregory (Greg) Hayes as an independent Non-Executive Director, effective 17 September 2020.

Greg brings to the Group over 30 years' experience in senior executive roles across a range of industries including property, infrastructure, energy, and logistics. Greg's skills and experience in the areas of strategy, finance, mergers and acquisitions, and strategic risk management, span listed and private entities. His prior roles include Chief Financial Officer and Executive Director of Brambles Limited, Chief Executive Officer & Group Managing Director of Tenix Pty Ltd, Chief Financial Officer and interim CEO of the Australian Gaslight Company (AGL), Chief Financial Officer Australia and New Zealand of Westfield Holdings, and Executive General Manager, Finance of Southcorp Limited.

Greg is currently a non-executive director of Home Consortium, Aurrum Holdings Pty Ltd, High Resolves and the Precision Group. Previous directorships include Incitec Pivot Limited and The Star Entertainment Group Ltd.

Greg holds a Master of Applied Finance, a Graduate Diploma in Accounting and a Bachelor of Arts. He completed an Advanced Management Programme (Harvard Business School, Massachusetts) and is a Member of the Institute of Chartered Accountants.

Jim Hazel, Chairman of Ingenia Communities Group, said, "Greg brings to the Group a wealth of experience built over many years through both executive and non-executive roles. His experience across property, infrastructure and logistics is highly valued and we are very pleased to have attracted someone of Greg's calibre to the Board."

“As the business grows, we continue to review the composition of the Board to ensure appropriate diversity, scale and experience. Greg’s appointment is consistent with this process of evolution and we look forward to his contribution to ongoing business growth,” Mr Hazel said.

Consistent with prior announcements, Andrew McEvoy will step down from the Ingenia Communities Group Board on 30 September 2020.

**Authorised for lodgment by the Chairman.**

**ENDS**

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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).