

## ASX / Media Release

1 December 2020

### Appointment of new Non-Executive Director

Ingenia Communities Group (ASX: INA) is pleased to announce the appointment of Ms Sally Evans as an independent Non-Executive Director, effective 1 December 2020.

Sally brings to the Group extensive experience in executive roles spanning health, aged care and financial services, across listed and private companies in New Zealand, the United Kingdom, Hong Kong and Australia. Prior executive roles include Head of Retirement at AMP, Investment Director at AMP Capital and Director, Westpac Institutional Bank. Prior director roles include Opal Specialist Aged Care, Gateway Lifestyle and LifeCircle.

Sally was a member of the Australian Government's Aged Care Financing Authority from 2012 to 2015 and is currently a member of the Aged Care Quality & Safety Commission Advisory Committee. She is a non-executive director of Healius Limited, Oceania Healthcare, AllianzRetire+ and Rest.

Sally is a Fellow of the Australian Institute of Company Directors and a Graduate of the Australian Institute of Superannuation Trustees, holds a MSc in Business Leadership from the Compass Group and a Bachelor of Applied Science from the University of Otago.

Jim Hazel, Chairman of Ingenia Communities Group, said, "Sally's skills and experience in the areas of retirement and ageing, the delivery of digital solutions, customer experience, strategy and risk provide a strong background for her role as a Director with the Group."

"Sally's appointment is part of the Group's planned Board expansion and renewal as we extend the diversity, skills and expertise of the Board in line with our growth. I look forward to Sally's contribution to the Group's ongoing performance and success," Mr Hazel said.

**Authorised for lodgment by 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).