

# ASX ANNOUNCEMENT

13 AUGUST 2019

## APPOINTMENT OF DIRECTOR

Arena REIT (Arena) advises that it has appointed Rosemary Hartnett as an independent non-executive director.

Rosemary is the Chair and an independent director of ISPT Pty Ltd (ISPT) and a director of International Property Funds Management Pty Ltd (IPFM), ISPT's international property joint venture with IFM Investors Pty Ltd.

Rosemary has more than 30 years' experience in the Australian property sector and extensive senior management experience in property finance. She was previously an independent director of Aconex and Wallara Australia and Chief Executive Officer of Housing Choices Australia, one of the country's leading registered housing associations. A qualified property valuer, Rosemary has worked as a senior property finance executive and a fund manager for trading and investment banks, including Macquarie Bank, ANZ and NAB.

The Chairman of Arena, Mr David Ross, said "We welcome Rosemary to the Board of Arena. Rosemary's depth of experience across property finance, funds management, investment and social enterprise will be of significant value to Arena. I believe she will make a valuable contribution to the Board and her broad experience will complement the Board's existing mix of skills and experience."

– ENDS –

### For further information, please contact:

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### About Arena REIT

Arena REIT is an ASX300 listed property group that owns, manages and develops social infrastructure properties across Australia. Our current portfolio of social infrastructure properties is leased to a diversified tenant base in the growing early learning and healthcare sectors. To find out more, visit [www.arena.com.au](http://www.arena.com.au).

