

14 September 2021

2021 Annual General Meeting 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 Thursday, 11 November 2021 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 Wednesday, 22 September 2021. Any Director nominations must be received by 5.00pm (Sydney time) on Wednesday, 22 September 2021 by email to the Company Secretary at nnguyen@ingeniacommunities.com.au or at the registered office at:

Level 3, 88 Cumberland Street
The Rocks NSW 2000
Australia

Authorised for lodgement by the Chairman.

ENDS

For further information please contact:

Donna Byrne
General Manager Investor Relations & Sustainability
P 02 8263 0507
M 0401 711 542

About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer of communities offering quality affordable rental and holiday accommodation focussed on the growing seniors' market in Australia. Listed on the Australian Securities Exchange, the Group is included in the S&P/ASX 200 and has a market capitalisation of \$1.9 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has 90 communities and is continuing to grow through acquisition and development.

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).