

23 August 2024

2024 Annual General Meeting and Closing Date for Nomination of Directors

Ingenia Communities Group (ASX:INA) (comprising Ingenia Communities Holdings Limited ACN 154 444 925, Ingenia Communities Fund ARSN 107 459 576 (Fund) and Ingenia Communities Management Trust ARSN 122 928 410 (Trust)) is pleased to advise that its 2024 Annual General Meeting will be held on **Thursday, 14 November 2024 at 11.30 am (AEDT)**. Securityholders are invited to attend in person and further details will be provided in the Notice of Meeting.

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, 25 September 2024. Any Director nominations must be received on or before Wednesday, 25 September 2024 by email to the Company Secretary at companysecretary@ingeniacommunities.com.au or at the registered office at:

Level 3, 88 Cumberland Street
The Rocks NSW 2000
Australia

The Board also wishes to advise that Ms Natalie Kwok is stepping down as Joint Company Secretary effective 30 August 2024. For the purposes of Listing Rule 12.6 Ms Charisse Nortje remains as Company Secretary and responsible for communications with the ASX.

Authorised for lodgement by the Chair.

ENDS

For further information please contact:

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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. The Group has over 100 communities across Australia and is included in the S&P/ASX 200.

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).