

ASX ANNOUNCEMENT

4 OCTOBER 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Arena REIT (Arena) advises that it has appointed Mr Adam Tindall as an independent non-executive director with effect from 1 November 2024.

In accordance with Board succession planning, Arena undertook a thorough, independent search process, using the services of an external adviser, prior to the appointment of Mr Tindall.

Mr Tindall has over 35 years' experience in investment management and real estate. His previous executive roles include Chief Executive Officer of AMP Capital, Director and Chief Investment Officer of Property at AMP Capital, Executive Director at Macquarie Capital and senior leadership roles at Lendlease. He is a current independent director of Stockland (incorporating Stockland Corporation Limited and Stockland Trust) and was previously an independent director of CSR Limited.

Mr Tindall holds a Bachelor of Engineering (Civil) (Honours) and is a Fellow of the Australian Institute of Company Directors (FAICD).

Arena's Chair, Mr David Ross, said "We warmly welcome Adam to the Board of Arena. Adam's depth of experience will be of significant value to Arena, complementing the Board's existing mix of skills and experience."

This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary.

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For further information, please contact:

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About Arena REIT

Arena REIT is an ASX200 listed property group that develops, owns and manages 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, please visit www.arena.com.au

