

ASX ANNOUNCEMENT

22 OCTOBER 2024

RETIREMENT OF NON-EXECUTIVE DIRECTOR

In accordance with Board succession planning, Arena advises that Mr Dennis Wildenburg will retire as a director of Arena REIT Limited and Arena REIT Management Limited following the Arena REIT Annual General Meeting to be held on 22 November 2024.

Mr Wildenburg was appointed as an independent non-executive director prior to Arena's listing on the ASX in June 2013 and was last re-elected as a director of Arena REIT Limited at Arena's Annual General Meeting held in November 2021.

Mr Wildenburg has been the Chair of Arena's Audit Committee since its ASX listing and Ms Helen Thornton, a current non-executive director, will be appointed to this role with effect from Mr Wildenburg's retirement.

Arena's Chair, Mr David Ross, said "On behalf of the Arena Board, I would like to thank Dennis for his substantial contribution to the strong performance of Arena since its ASX listing. Dennis is an exemplary Chair of Arena's Audit Committee, a valuable member of the Board and its other committees and will retire after more than a decade of service."

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

