

21 November 2024

Appointment of Non-Executive Director

Ingenia Communities Group (ASX: INA) is pleased to announce the appointment of Dr Jenny Fagg as an independent Non-Executive Director, effective 2 December 2024.

Dr Fagg brings to the Group extensive experience in senior executive roles across national and international financial services institutions. Her prior roles include CEO ANZ National Bank Limited (New Zealand), Managing Director of ANZ Consumer Finance, Chief Risk Officer of AMP Group and AMP Life and Executive Vice President of Retail Products and Payments at CIBC (Canada). Most recently she co-founded and was the CEO of 2Be Finance, a leading fintech providing digitised home equity loans for over 55s. She also held senior leadership roles at KPMG and Citibank and was Chair, Real Time Payments Committee for the Australian Payments Clearing Association (now AusPayNet).

Dr Fagg is currently a Non-Executive Director of the Bank of Queensland (ASX: BOQ) and the National Breast Cancer Foundation.

She is a member of Chief Executive Women and holds a PhD in Management (Risk) from University of Sydney and Bachelor of Economics (Honours in Psychology) from the University of Queensland.

Shane Gannon, Chairman of Ingenia Communities Group, said: "Jenny's skills and experience provide a strong background for her role as a Director with the Group. Her deep knowledge of technology, finance and risk, complement the skills of the existing Board."

"Jenny's appointment continues our focus on Board evolution as we extend the diversity, skills and expertise of the Group's Directors in line with the future focus of the Group. I look forward to working with Jenny and her contribution to the Group," Mr Gannon said.

Authorised for lodgment by the Chair.

ENDS

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About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading owner, operator and developer of communities offering quality 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 over 100 communities and is continuing to grow.

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).