29 August 2025

2025 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 2025 Annual General Meeting will be held on Thursday, 13 November 2025 at 11.30am (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, 24 September 2025.

Any Director nominations must be received on or before Wednesday, 24 September 2025 by email to the Company Secretary at companysecretary@ingeniacommunities.com.au or the registered office:

Level 10, 20 Bond Street
Sydney NSW 2000
Australia

Authorised for lodgement by the Company Secretary.

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 over $2 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has 100 communities and development sites 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).