



ARENA REIT (ASX CODE: ARF)

# ASX ANNOUNCEMENT

11 SEPTEMBER 2025

## NOTIFICATION OF ANNUAL GENERAL MEETING

Arena REIT's 2025 Annual General Meeting of Securityholders (AGM) will be held at 10.00am on Thursday 13 November 2025. Further information will be provided in the Notice of Meeting.

An election of directors will be held at the AGM. Valid nominations for the position of director must be received on or before 24 September 2025.

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

– ENDS –

**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](http://www.arena.com.au).

Arena REIT Limited (ACN 602 365 186)  
Arena REIT Management Limited (ACN 600 069 761 AFSL No. 465754) as responsible entity of  
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

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