



ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

17 SEPTEMBER 2026

ARENA REIT CHAIR SUCCESSION

Arena REIT (Arena) advises that independent non-executive director and Chair, David Ross, will retire from the board following the completion of Arena's Annual General Meeting (AGM) on 20 November 2026. As part of the board's succession plan, current independent non-executive director Adam Tindall has been appointed as Chair Elect.

Chair retirement

Mr Ross has been Arena's Chair since listing on the ASX in June 2013. During this period, Arena has built a \$2 billion portfolio of high quality social infrastructure properties that facilitate access to community services across Australia, while delivering investors compound annual growth in distributions of 7% per annum.

Mr Ross said: "It has been a privilege to be a part of Arena's journey. Over that time, I am grateful to have had the opportunity to work alongside a talented group of directors, executives and employees whose commitment, professionalism and shared focus on long-term outcomes have helped shape Arena into the organisation it is today.

"I am confident that Adam's skills, experience and leadership will position the Board well to provide the stewardship and oversight required to support Arena through its next phase."

Chair appointment

Adam Tindall has been an independent non-executive director of Arena since November 2024 and brings more than 35 years of experience across investment management and real estate, including as CEO of AMP Capital and senior executive roles at Macquarie Capital and Lend Lease. He is currently an independent non-executive director of Stockland Group and a member of the Future Fund Board of Guardians.

Mr Tindall said: "On behalf of the board and the management team I'd like to thank David and wish him well for his retirement. David's stewardship of Arena since it listed in 2013 has created significant value for securityholders, and directly benefited communities across Australia who are able to access the essential services provided at Arena properties.

"David's enduring focus on investment discipline and prudent capital management have provided a strong foundation for Arena's future. As incoming Chair I look forward to working with the board and management team to continue to execute on Arena's strategy and deliver positive outcomes for Arena's stakeholders."

Arena REIT Limited (ACN 602 365 186)
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This announcement is authorised to be given to the ASX by Gareth Winter, Company Secretary.

– ENDS –

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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, visit

www.arena.com.au

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