ASX / MEDIA RELEASE

21 September 2026

2026 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 2026 Annual General Meeting will be held on **Wednesday, 18 November 2026 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 Tuesday, 29 September 2026. Any Director nominations must be received on or before Tuesday, 29 September 2026 by email to the Company Secretary at companysecretary@ingeniacommunities.com.au or at the registered office at:

Level 10, 20 Bond Street
Sydney NSW 2000
Australia

Authorised for lodgement by the Board

END

For further information please contact:

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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 $1.7 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has 96 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) (AFSL 415862).

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