

## ASX / Media Release

21 March 2018

### Sale of Securities by CEO/Executive Director

As disclosed in the attached Appendix 3Y, Simon Owen, CEO and Executive Director of Ingenia Communities Group (ASX: INA) (**Group**) has sold 148,676 INA stapled securities. This sale of securities was solely to satisfy tax obligations. Simon continues to hold 1,280,528 stapled securities in the Group.

**ENDS**

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**For further information please contact:**

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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).

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Ingenia Communities Group</b> (comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund)
<b>ABN/ASRN</b> 154 444 925 / 122 928 410 / 107 459 576

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Richard Owen
<b>Date of last notice</b>	11 January 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Haryda Pty Ltd as trustee for Owen Family Super Fund. Mr Owen is a director and shareholder of Haryda Pty Ltd and a beneficiary of the super fund.
<b>Date of change</b>	15 - 19 March 2018
<b>No. of securities held prior to change</b>	<u>Direct Interests:</u> 1,409,973 Fully paid stapled securities 453,201 Long Term Incentive Plan Rights 98,673 Short Term Incentive Plan Rights  <u>Indirect Interests:</u> 19,231 Fully paid stapled securities
<b>Class</b>	Fully paid stapled securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	148,676

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.702 per stapled security
<b>No. of securities held after change</b>	<b>Direct Interests:</b> 1,261,297 Fully paid stapled securities 453,201 Long Term Incentive Plan Rights 98,673 Short Term Incentive Plan Rights  <b>Indirect Interests:</b> 19,231 Fully paid stapled securities
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 21 March 2018

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<sup>+</sup> See chapter 19 for defined terms.