

ASX / Media Release

10 November 2016

Waiver of ASX Listing Rule 14.7

At its upcoming Annual General Meeting on 15 November 2016, the Board of Ingenia Communities Group (ASX: INA) is asking securityholders to pass a resolution for the purposes of ASX Listing Rule 7.4 to ratify the issue of 21,428,571 stapled securities which took place on 21 June 2016 (**Resolution**).

Ingenia has included a voting exclusion statement in relation to the Resolution in the notice of meeting (**Notice**) which was lodged with ASX Market Announcements on 7 October 2016.

Ingenia advises that ASX Limited has granted a waiver from ASX Listing Rule 14.7 so that Ingenia need not disregard votes cast on the Resolution by securityholders who participated in the issue, to the extent only that those securityholders are acting solely in a fiduciary, nominee or custodial capacity (**Nominee Holders**) on behalf of beneficiaries who did not participate in the issue on the following conditions:

1. The beneficiaries provide written confirmation to the Nominee Holders that they have no interest in the outcome of the Resolution, nor are they an associate of a person who has an interest in the outcome of the Resolution.
2. The beneficiaries direct the Nominee Holders to vote for or against the Resolution.
3. The Nominee Holders do not exercise discretion in casting a vote on behalf of the beneficiaries.
4. The terms of the waiver are immediately released to the market.

ENDS

About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer committed to providing quality affordable seniors housing to older Australians. The Group has 58 villages across Australia, comprising over 3,800 homes. In September 2013, the Group was included in the S&P/ASX 300.

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).