



ASX / Media Release

31 March 2014

Norah Barlow appointed Non-Executive Director

Ingenia Communities (ASX: INA) is pleased to announce the appointment of Norah Barlow as an independent Non-Executive Director effective 31 March 2014.

Norah has recently retired from Summerset as their Chief Executive Officer, a position she has held for 12 years. Summerset is the third largest retirement village operator and the second largest developer of villages in New Zealand. Its success in the retirement sector under the leadership of Norah is well known within the investment community in New Zealand and Australia. Norah is a past President of Retirement Villages Association, a role she has held for six years. Norah is also currently an independent director for Cigna Life Insurance, and will remain with Summerset in a non-executive director capacity on their Board.

Jim Hazel, Chairman of Ingenia, said, "We are very pleased to be able to attract someone of Norah's calibre to join the Ingenia Board. Norah's extensive experience in retirement living operations and development will further broaden the Board's depth of industry knowledge and her guidance as a director will be instrumental as Ingenia advances its growth as a leading Australian seniors living business."

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 57 villages across Australia, comprising over 6,000 homes. In September 2013, the Group was included in the S&P/ASX 300.

For further information please contact:

Jim Hazel Chairman P 02 8263 0507	Lenny Chen Investor Relations and Marketing Manager M 0415 254 311
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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).

Level 5, 151 Castlereagh St, Sydney NSW 2000, Australia	T 1300 132 946 E investor@ingeniacommunities.com.au	www.ingeniacommunities.com.au
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