



ARENA REIT (ASX CODE: ARF)

## ASX ANNOUNCEMENT

15 JUNE 2023

### RETIREMENT OF NON-EXECUTIVE DIRECTOR

As foreshadowed at Arena's Annual General Meeting held in November 2022, Arena advises that Dr Simon Parsons has retired as a director of Arena REIT Limited and Arena REIT Management Limited, effective 15 June 2023.

Dr Parsons was appointed as an independent non-executive director prior to Arena's listing on the ASX in June 2013 and was last re-elected as a director of Arena REIT Limited at Arena's Annual General Meeting held in November 2022.

At the AGM, Arena outlined its progress towards board renewal and diversity and advised that following the appointment of a new non-executive director, and after allowing time for an orderly succession, Dr Parsons was expected to retire within twelve months.

Arena's Chair, Mr David Ross said "On behalf of the Arena Board I would like to thank Simon for his substantial contribution to the strong performance of Arena since its ASX listing. Simon has been a valuable member of the Board and its committees and retires after 11 years of service."

Following Dr Parsons' retirement, the board of Arena REIT Limited comprises four independent non-executive directors and one executive director.

**This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary.**

– ENDS –

#### For further information, please contact:

Samantha Rist  
Chief of Investor Relations and Sustainability  
+61 9093 9000  
[samantha.rist@arena.com.au](mailto:samantha.rist@arena.com.au)

#### 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, please visit [www.arena.com.au](http://www.arena.com.au)

Arena REIT Limited (ACN 602 365 186)  
Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 as responsible entity of  
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

Level 32, 8 Exhibition Street  
Melbourne VIC 3000  
[www.arena.com.au](http://www.arena.com.au)

Locked Bag 32002 Collins Street East  
Melbourne VIC 8003  
[info@arena.com.au](mailto:info@arena.com.au)

T +61 3 9093 9000  
Freecall 1800 008 494

