

ASX:LIC

21 April 2022

Immediate Release to the ASX

**Appointment of Non-Executive Director**

Lifestyle Communities Ltd (ASX code: LIC) is pleased to announce the appointment of Ms Claire Hatton as a Non-Executive Director of the Company, effective 1 May 2022.

Claire is the Co-Founder & Director of Full Potential Labs, a leadership development company working with global technology firms. She's also a Non-Executive Director of Australian Pacific Travel Group, and a Non-Executive Director of ASX-listed company Tyro Payments Ltd (ASX: TYR). Most recently, as an executive, she spent seven years on the Google Australia and New Zealand commercial leadership team. Claire also has 20 years of experience working in digital business and 25 years of senior international business experience in travel and technology industries across Australia, Asia, and the U.K.

On behalf of the Board, Philippa Kelly, Board Chair, said *"We are delighted that Claire will be joining the Lifestyle Communities Board. With Claire's expertise in leadership, strategy, digital, marketing, sales and customer service we are confident that she will be a great addition to the Board and provide insightful perspectives on the business and the sector in which we operate in, which will be of great value to the Company. With Claire joining the Board, she will also join the Audit Committee. Following a review of the committees' membership, David Blight will step off the Audit Committee and become Chair of the Remuneration and Nominations Committee, also commencing 1 May 2022."*

For further information please contact:

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Authorised for lodgement by the Board.

**About Lifestyle Communities Ltd**

Based in Melbourne, Victoria, Lifestyle Communities Ltd develops, owns and manages affordable independent living residential land lease communities. Lifestyle Communities Ltd has twenty-five residential land lease communities under contract, in planning, in development or under management.