



ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

6 MAY 2026

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Arena REIT (Arena) advises that it has appointed Mr Matt Nacard as an independent non-executive director with effect 6 May 2026.

Mr Nacard has over 30 years of experience in real estate and investment markets. His executive career included roles in real estate development and asset management at Lend Lease, and senior roles within Macquarie Group's Equities division, where he held leadership positions in Australia and Asia. He was most recently the co-founder and CEO of Ethical Partners Funds Management, a boutique Australian fund manager with a purpose driven investment focus.

Throughout his career Mr Nacard has served on a range of boards and committees for Macquarie Group and Ethical Partners Funds Management, as well as not-for-profit organisations supporting children's well-being. He is currently a Director of global men's health not-for-profit organisation Movember.

Mr Nacard holds a Bachelor of Commerce from the University of New South Wales and is a Graduate of the Australian Institute of Company Directors.

Announcing the appointment, Arena's Chair David Ross said: "On behalf of the Board, I am pleased to welcome Matt to the Board of Arena. His deep grounding in real estate, combined with a rare blend of buy and sell side experience across global equity markets, positions him well to bring fresh and valuable perspectives to the Arena board. Matt's commitment to investing with purpose aligns strongly with Arena's purpose of building *Better Communities. Together.* We look forward to the insight and energy he will bring to the Arena Board."

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

– ENDS –

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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, visit www.arena.com.au.