

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

Company Name/Scheme Inghams Group Limited

ACN/ARSN 162 709 506

### 1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 12 / 06 / 2019

The previous notice was given to the company on 05 / 06 / 2019

The previous notice was dated 05 / 06 / 2019

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	35,670,680	9.60%	25,258,267	6.80%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 25,258,267	25,258,267

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

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## Signature

print name      Janine Cooper

capacity      Manager

sign here

date      17/06/2019

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Security Name	Security Code	Trade		Settlement Date	Units	Price
		Description	Trade Date			
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	6/06/2019	11/06/2019	-1288	4.05
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	11/06/2019	13/06/2019	-9220	4.22
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-7752553	4.25
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-487512	4.31
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-73146	4.32
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-2469	4.32
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-16454	4.31
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-261648	4.25
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-106034	4.31
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-15909	4.32
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	12/06/2019	14/06/2019	-1686180	4.25