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ASX Release

Ingham's announces new director

Sydney (16 May 2017): Inghams Group Limited (ING) today announced the appointment of Ms Helen Nash as a non-executive director.

Ms Nash is also a non-executive director of Blackmores Limited, Southern Cross Media Limited and Metcash Limited and a former non-executive director of Pacific Brands Limited.

She has held a number of senior executive roles with McDonald's Australia Ltd and a variety of marketing and FMCG roles in Australia and internationally with IPC Media Ltd and Procter & Gamble.

Chairman Peter Bush said: "I am delighted that Helen has joined Ingham's. Her experience across many different sectors of the food industry will be a great resource for the Ingham's board."

Ms Nash will chair the Remuneration Committee of the Ingham's board.

ends

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