

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderCompany Name/Scheme Inghams Group LimitedACN/ARSN 170 302 309**1. Details of Substantial Holder (1)**Name AustralianSuper Pty LtdACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on

31 / 07 / 2017

The previous notice was given to the company on

19 / 01 / 2017

The previous notice was dated

19 / 01 / 2017

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	44,266,089	11.63%	48,100,665	12.65%

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 48,100,665	48,100,665

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

Signature

print name Jessica Louey

capacity Analyst

sign here

date 03/08/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Security Name	Security Code	Trade		Settlement Date	Units	Price
		Description	Trade Date			
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	17/01/2017	19/01/2017	54923	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	17/01/2017	19/01/2017	13140	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	18/01/2017	20/01/2017	88763	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	18/01/2017	20/01/2017	21237	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	19/01/2017	23/01/2017	32277	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	19/01/2017	23/01/2017	7723	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	20/01/2017	24/01/2017	137179	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	20/01/2017	24/01/2017	32821	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	23/01/2017	25/01/2017	80694	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	23/01/2017	25/01/2017	19306	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	24/01/2017	27/01/2017	48416	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	24/01/2017	27/01/2017	11584	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	25/01/2017	30/01/2017	36312	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	25/01/2017	30/01/2017	8688	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	27/01/2017	31/01/2017	32278	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	27/01/2017	31/01/2017	7722	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	30/01/2017	1/02/2017	60520	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	30/01/2017	1/02/2017	14480	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	31/01/2017	2/02/2017	44382	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	31/01/2017	2/02/2017	10618	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	1/02/2017	3/02/2017	28243	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	1/02/2017	3/02/2017	6757	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	2/02/2017	6/02/2017	48416	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	2/02/2017	6/02/2017	11584	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	3/02/2017	7/02/2017	16139	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	3/02/2017	7/02/2017	3861	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	3/03/2017	6/03/2017	-301358	3.26
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	3/03/2017	6/03/2017	301358	3.26
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	7/03/2017	9/03/2017	-12478993	3.25
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	7/03/2017	9/03/2017	12478993	3.25
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	21/03/2017	21/03/2017	12478993	3.25
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	21/03/2017	21/03/2017	-12478993	3.25
INGHAMS GROUP LTD	BZCNHW2	CALL	22/03/2017	22/03/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	27/03/2017	29/03/2017	2000	3.18
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	29/03/2017	31/03/2017	4000	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	6/04/2017	10/04/2017	3105	3.22
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	26/04/2017	28/04/2017	1786	3.19
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	26/04/2017	28/04/2017	20000	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	27/04/2017	1/05/2017	30000	3.13
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	28/04/2017	2/05/2017	30000	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	1/05/2017	3/05/2017	20000	3.13
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	2/05/2017	4/05/2017	40000	3.14
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	3/05/2017	5/05/2017	40000	3.12
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	4/05/2017	8/05/2017	40000	3.12
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	5/05/2017	9/05/2017	300000	3.14
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	8/05/2017	10/05/2017	16319	3.12
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	9/05/2017	11/05/2017	40000	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	10/05/2017	12/05/2017	100000	3.19
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	11/05/2017	15/05/2017	36488	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	11/05/2017	15/05/2017	17460	3.13

INGHAMS GROUP LTD	BZCNHW2	OS-PUR	12/05/2017	16/05/2017	525	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	12/05/2017	16/05/2017	2059	3.14
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	15/05/2017	17/05/2017	27455	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	15/05/2017	17/05/2017	7890	3.13
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	16/05/2017	18/05/2017	50000	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	16/05/2017	18/05/2017	2744	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	17/05/2017	19/05/2017	50000	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	17/05/2017	19/05/2017	37163	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	18/05/2017	22/05/2017	225000	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	18/05/2017	22/05/2017	177529	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	19/05/2017	23/05/2017	26870	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	22/05/2017	24/05/2017	8067	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	23/05/2017	25/05/2017	326513	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	25/05/2017	29/05/2017	7767	3.24
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	26/05/2017	30/05/2017	45938	3.31
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	31/05/2017	2/06/2017	500000	3.28
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	7/06/2017	9/06/2017	-3105	3.32
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	22/06/2017	26/06/2017	1520	3.32
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	23/06/2017	27/06/2017	33385	3.38
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	26/06/2017	28/06/2017	91881	3.38
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	27/06/2017	29/06/2017	148295	3.39
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	ADJUST	30/06/2017	30/06/2017	0	0.00
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	30/06/2017	4/07/2017	-1520	3.35
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	30/06/2017	4/07/2017	88274	3.37
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	4/07/2017	6/07/2017	497	3.42
INGHAMS GROUP LTD	BZCNHW2	OS-SAL	4/07/2017	6/07/2017	-4000	3.44
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	4/07/2017	6/07/2017	16165	3.43
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	26/07/2017	28/07/2017	1169	3.42
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	28/07/2017	1/08/2017	1598	3.44
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	28/07/2017	1/08/2017	16045	3.45
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	28/07/2017	1/08/2017	31539	3.44
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	31/07/2017	2/08/2017	298092	3.42