

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **INGHAMS GROUP LTD**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

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

13 August 2018

The previous notice was given to the company on

13 July 2018

The previous notice was dated

13 July 2018

**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:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	27,116,838	7.13%	30,940,267	8.14%

**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:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
			<b>AUD</b>	<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
12-Jul-18	FMR	BUY	3.75	115,500	115,500
12-Jul-18	FMR	BUY	3.75	36,100	36,100
12-Jul-18	FMR	BUY	3.77	28,900	28,900
12-Jul-18	FMR	BUY	3.75	284,500	284,500
12-Jul-18	FMR	BUY	3.75	88,900	88,900
12-Jul-18	FMR	BUY	3.77	71,100	71,100
13-Jul-18	FMR	BUY	3.76	46,900	46,900
13-Jul-18	FMR	BUY	3.76	57,800	57,800
13-Jul-18	FMR	BUY	3.76	115,212	115,212
13-Jul-18	FMR	BUY	3.76	142,200	142,200
16-Jul-18	FMR	BUY	3.79	29,000	29,000
16-Jul-18	FMR	BUY	3.74	1,900	1,900

16-Jul-18	FMR	BUY	3.79	71,000	71,000
16-Jul-18	FMR	BUY	3.74	3,831	3,831
17-Jul-18	FMR	BUY	3.84	35,100	35,100
17-Jul-18	FMR	BUY	3.85	50,800	50,800
17-Jul-18	FMR	BUY	3.84	85,858	85,858
17-Jul-18	FMR	BUY	3.85	124,200	124,200
18-Jul-18	FMR	BUY	3.78	44,800	44,800
18-Jul-18	FMR	BUY	3.78	109,389	109,389
19-Jul-18	FMR	BUY	3.76	44,200	44,200
19-Jul-18	FMR	BUY	3.76	107,701	107,701
20-Jul-18	FMR	BUY	3.70	248,929	248,929
20-Jul-18	FMR	BUY	3.70	14,270	14,270
23-Jul-18	FMR	BUY	3.68	150,000	150,000
24-Jul-18	FMR	BUY	3.69	123,432	123,432
24-Jul-18	FMR	BUY	3.68	501,129	501,129
25-Jul-18	FMR	BUY	3.73	21,552	21,552
26-Jul-18	FMR	BUY	3.70	48,779	48,779
27-Jul-18	FMR	BUY	3.75	150,000	150,000
31-Jul-18	FMR	BUY	3.69	177,035	177,035
01-Aug-18	FMR	BUY	3.62	160,588	160,588
02-Aug-18	FMR	BUY	3.60	110,000	110,000
03-Aug-18	FMR	BUY	3.58	130,630	130,630
07-Aug-18	FMR	BUY	3.60	115,723	115,723
08-Aug-18	FMR	BUY	3.62	1,873	1,873
10-Aug-18	FMR	BUY	3.59	140,136	140,136
13-Aug-18	FMR	BUY	3.58	34,462	34,462
			<b>Total Buys</b>	<b>3,823,429</b>	<b>3,823,429</b>

#### 4. Present Relevant Interest

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

Refer to Annexure A
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#### 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:

Refer to Annexure A
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Sign Here \_\_\_\_\_

**Dated: 15 August 2018**

**Ryo Sato**

**Regulatory Reporting Manager**

**Duly authorized under Powers of Attorney by and on behalf of FMR LLC**

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON	Investment Discretion / Voting Power	7,956,713
		BROWN BROTHERS HARRIMAN AND CO		1,922,194
		JPMORGAN CHASE BANK		32,511
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK		13,966
		STATE STREET BANK AND TR CO		12,987,457
FMR INVESTMENT MANAGEMENT (UK) LIMITED	1 St. Martin's Le Grand, London, EC1A 4AS	BROWN BROTHERS HARRIMAN AND CO		239,424
		JPMORGAN CHASE BANK		513,123
		NORTHERN TRUST CO (C)		7,274,630
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	JPMORGAN CHASE BANK		249
<b>Grand Total</b>				<b>30,940,267</b>