## **Form 604**

Corporations Act 2001 Section 671B

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

To Company Name/Scheme: Inghams Group Ltd (ASX code: ING)

ACN/ARSN: ACN 162 709 506

#### 1. Details of Substantial Holder

Name: Sumitomo Mitsui Trust Holdings, Inc. (SMTH) and its Subsidiaries

as listed in Annexure 3

ACN/ARSN (if applicable) n/a

There was a change in the Interests

01 September 2020

of the Substantial Holder on:

The previous notice was given to the company on: 04 May 2020

The previous notice was dated: 29 April 2020

#### 2. Previous & 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 had a relevant interest 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	Previous	Notice	Present Notice		
	Person's Votes	Voting Power	Person's Votes	Voting Power	
Fully Paid Ordinary	28,013,408	7.54%	32,054,798	8.62%	

#### 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 Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected

#### Refer Annexure 1

### 4. Present Relevant Interest

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	Persons Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Persons Votes	
Refer Annexure 2						

### 5. Changes in Association

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

	Name & ACN/ARSN (if applicable)	Nature of Association
Ī	n/a	

### 6. Addresses

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

Name	Address
	Level 26, One International Towers Sydney,
Nikko AM Limited (NAML)	100 Barrangaroo Avenue, Barangaroo, NSW
, ,	2000
Sumitomo Mitsui Trust Holdings, Inc.	1-4-1 Marunouchi, Chiyoda-ku Tokyo 100-
(SMTH)	8233, Japan
Nikka Asset Management Co. Ltd (NIAM)	Midtown Tower, 9-7-1 Akasaka, Minato-ku
Nikko Asset Management Co., Ltd (NAM)	Tokyo 107-6242 Japan

# **Signature**

Print Name:	Saffick Ramjahn	Capacity:	Authorised Person of SMTH
o			
Signed:		Date:	03 September 2020

### **ANNEXURE 1**

Part 3 - Changes in Relevant Interests

Date Range of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
30 April 2020 to 01 September 2020	Nikko AM Limited (NAML)	Purchase of Shares	\$ 18,224,717	Fully Paid Ordinary & 5,641,303	5,641,303
30 April 2020 to 01 September 2020	Nikko AM Limited (NAML)	Sales of Shares	\$ 5,736,927	Fully Paid Ordinary & 1,707,578	1,707,578
30 April 2020 to 01 September 2020	Nikko Asset Management Co, Ltd (NAM)	Purchase of Shares	\$ 350,483	Fully Paid Ordinary & 107,665	107,665

### **ANNEXURE 2**

### Part 4 - Present Relevant Interest

Holder of Relevant	Registered Holder of	Person Entitled to be	Nature of Relevant	Class & Number of	Person's
Interest	Securities	Registered as Holder	Interest	Securities	Votes
		<account 3=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	<b>BNP Paribas Security</b>	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		2,477,097	2,477,097
		<account 7=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		955,677	955,677
		<account 47=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		201,848	201,848
		<account 56=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	<b>BNP Paribas Security</b>	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		326,778	326,778
		<account 54=""> JP</account>	Investment Manager		
		Morgan Nominees			
		Australia Ltd			
		Level 26, Grosvenor			
		Place,			
Nikko AM Limited	JP Morgan Nominees	225 George Street		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Sydney NSW 2000		459,513	459,513

<b>Holder of Relevant</b>	Registered Holder of	Person Entitled to be	Nature of Relevant	Class & Number of	Person's
Interest	Securities	Registered as Holder	Interest	Securities	Votes
		<account 44=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		1,305,565	1,305,565
		<account 75=""> Citicorp</account>	Investment Manager		
		Nominees Pty Limited			
		Level 25			
Nikko AM Limited	Citicorp Nominees Pty	2 Park Street		Fully Paid Ordinary &	
(NAML)	Limited	SYDNEY NSW 2000		2,531,792	2,531,792
		<account 88=""> National</account>	Investment Manager		
		Australia Bank Limited			
		(NAB Custodian			
		Services)			
	National Australia Bank	Level 23, 255 George			
Nikko AM Limited	Limited (NAB	St, Sydney NSW 2000		Fully Paid Ordinary &	
(NAML)	Custodian Services)	Australia		1,483,129	1,483,129
		<account 59=""> Citicorp</account>	Investment Manager		
		Nominees Pty Limited			
		Level 25			
Nikko AM Limited	Citicorp Nominees Pty	2 Park Street		Fully Paid Ordinary &	
(NAML)	Limited	SYDNEY NSW 2000		152,050	152,050
		<account 9=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		469,478	469,478
		<account 91=""> National</account>	Investment Manager		
	National Australia Bank	Australia Bank Limited			
Nikko AM Limited	Limited (NAB	(NAB Custodian		Fully Paid Ordinary &	
(NAML)	Custodian Services)	Services)		829,227	829,227

<b>Holder of Relevant</b>	Registered Holder of	Person Entitled to be	Nature of Relevant	Class & Number of	Person's
Interest	Securities	Registered as Holder	Interest	Securities	Votes
		Level 23, 255 George			
		St, Sydney NSW 2000			
		Australia			
		<account 92=""> Citicorp</account>	Investment Manager		
		Nominees Pty Limited			
		Level 25			
Nikko AM Limited	Citicorp Nominees Pty	2 Park Street		Fully Paid Ordinary &	
(NAML)	Limited	SYDNEY NSW 2000		669,164	669,164
		<account 94=""> JP</account>	Investment Manager		
		Morgan Nominees			
		Australia Ltd			
		Level 26, Grosvenor			
		Place,			
Nikko AM Limited	JP Morgan Nominees	225 George Street		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Sydney NSW 2000		682,775	682,775
		<account 98=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		851,630	851,630
		<account 99=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		966,762	966,762
		<account 100=""> JP</account>	Investment Manager		
		Morgan Nominees			
		Australia Ltd			
Nikko AM Limited	JP Morgan Nominees	Level 26, Grosvenor		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Place,		323,236	323,236

Holder of Relevant	Registered Holder of	Person Entitled to be	Nature of Relevant	Class & Number of	Person's
Interest	Securities	Registered as Holder	Interest	Securities	Votes
		225 George Street			
		Sydney NSW 2000			
		<account 101=""> JP</account>	Investment Manager		
		Morgan Nominees			
		Australia Ltd			
		Level 26, Grosvenor			
		Place,			
Nikko AM Limited	JP Morgan Nominees	225 George Street		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Sydney NSW 2000		139,816	139,816
		<account 102=""> HSBC</account>	Investment Manager		
		Custody Nominees			
		(Australia) Limited			
		Level 36, Tower 1,			
		International Towers			
		Sydney,			
	HSBC Custody	100 Barangaroo			
Nikko AM Limited	Nominees (Australia)	Avenue,		Fully Paid Ordinary &	
(NAML)	Limited	Sydney NSW 2000		2,687,012	2,687,012
		<account 103=""> BNP</account>	Investment Manager		
		Paribas Security			
		Services Pty Ltd			
Nikko AM Limited	BNP Paribas Security	60 Castlereagh Street		Fully Paid Ordinary &	
(NAML)	Services Pty Ltd	Sydney NSW 2000		298,879	298,879
· · · · · · · · · · · · · · · · · · ·	,	<account 104=""> JP</account>	Investment Manager		·
		Morgan Nominees			
		Australia Ltd			
		Level 26, Grosvenor			
		Place,			
Nikko AM Limited	JP Morgan Nominees	225 George Street		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Sydney NSW 2000		883,365	883,365

Holder of Relevant	Registered Holder of	Person Entitled to be	Nature of Relevant	Class & Number of	Person's
Interest	Securities	Registered as Holder	Interest	Securities	Votes
		<account 105=""> JP</account>	Investment Manager		
		Morgan Nominees			
		Australia Ltd			
		Level 26, Grosvenor			
		Place,			
Nikko AM Limited	JP Morgan Nominees	225 George Street		Fully Paid Ordinary &	
(NAML)	Australia Ltd	Sydney NSW 2000		2,919,727	2,919,727
		<account 106=""> HSBC</account>	Investment Manager		
		Custody Nominees			
		(Australia) Limited			
		Level 36, Tower 1,			
		International Towers			
		Sydney,			
	HSBC Custody	100 Barangaroo			
Nikko AM Limited	Nominees (Australia)	Avenue,		Fully Paid Ordinary &	
(NAML)	Limited	Sydney NSW 2000		795,224	795,224
		<account 107=""> State</account>	Investment Manager		
		Street Australia			
		Limited, 420 George			
Nikko AM Limited	State Street Australia	Street, Sydney, NSW		Fully Paid Ordinary &	
(NAML)	Limited	2000		4,916,516	4,916,516
		<account 108=""> State</account>	Investment Manager		
		Street Australia			
		Limited, 420 George			
Nikko AM Limited	State Street Australia	Street, Sydney, NSW		Fully Paid Ordinary &	
(NAML)	Limited	2000		200,705	200,705
•		<account 109=""> State</account>	Investment Manager		•
		Street Australia			
		Limited, 420 George			
Nikko AM Limited	State Street Australia	Street, Sydney, NSW		Fully Paid Ordinary &	
(NAML)	Limited	2000		4,143,087	4,143,087

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Person's Votes
Nikko Asset		<trust 1="" fund="" of=""></trust>	Investment Manager		
Management Co., Ltd	Mizuho Trust &	1-2-1 Yaesu, Chuo-ku,		Fully Paid Ordinary &	
(NAM)	Banking Co., Ltd.	Tokyo		384,746	384,746

## **Annexure 3 Sumitomo subsidiaries**

Sumitama Mitaui Trust Haldings Inc. Subsidiarios:
Sumitomo Mitsui Trust Holdings Inc. Subsidiaries:  Sumitomo Mitsui Trust Bank, Limited
Sumitomo Mitsui Trust Asset Management Co., Ltd.
Sumitomo Mitsui Trust Asset Management Co., Ltu.  Sumitomo Mitsui Trust International Limited
SuMitomo Mitsui Trust Asset Management Americas, Inc.
Nikko Asset Management Co., Ltd.
Nippon Institutional Securities Co., Ltd.
Nikko Asset Management Americas, Inc. Nikko Asset Management Asia Limited
Nikko Asset Management Australia Limited  Nikko Asset Management Australia Limited
Nikko Asset Management Europe Ltd
Nikko AM Limited
Nikko Asset Management International Limited
AllMAN Asset Management Sdn.Bhd.
Nikko Asset Management New Zealand Limited
Nikko AM Americas Holding Co., Inc.
Nikko AM Global Holdings Limited
Nikko Asset Management Hong Kong Limited
Nikko AM Global Cayman Limited
Nikko AM (Cayman) Ltd
Nikko Asset Management Luxembourg S.A.
NAMA Investment Partneres,inc.
Nikko AM Equities Australia Pty Limited
Affin Hwang Asset Management Berhad
AccelVantage Academy Sdn.Bhd.
Rongtong Fund Management Co., Ltd
Shen Zhen Rongtong Capital Management Co., Ltd.
Rongtong Global Investment Limited
Bintang Capital Partners Berhad
Mutual Fund & Insurance Research Institute
UBS SuMi TRUST Wealth Management Co., Ltd.
Sky Ocean Asset Management Co,Ltd.
JP Asset Management Co.,Ltd.
SBI Sumishin Net Bank, Ltd.
SBI Sumishin Net Bank Card Co., Ltd.
SBI Card Co., Ltd.
NetMove Corporation
Dayta Consulting Co., Ltd.
Sumitomo Mitsui Trust General Service Co., Ltd.
Sumitomo Mitsui Trust Career Partners Co., Ltd.
HR One Corporation
HR One Shanghai Co., Ltd.
Sumitomo Mitsui Trust Systems & Services Co., Ltd.
Sumitomo Mitsui Trust Guarantee Co., Ltd.
Sumishin Guaranty Company Limited
Sumitomo Mitsui Trust Wealth Partners Co., Ltd.
Sumitomo Mitsui Trust Card Co., Ltd.
Sumitomo Mitsui Trust Club Co., Ltd.
Sumitomo Mitsui Trust Life Partners Co., Ltd.
Sumitomo Mitsui Trust Business Service Co., Ltd.
Cardif Assurance Vie Japan
Cardif Assurances Risques Divers Japan
Sumitomo Mitsui Trust Loan & Finance Co., Ltd.
Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.
Japan Machinery Leasing and Sales Co., Ltd.
Sumitomo Mitsui Trust Leasing (SINGAPORE) Pte.Ltd.
<u>.                                      </u>
OIF(PANAMA) S.A.
SMPT OCEAN PTE.LTD.

Zijin 1	Trust Co., Ltd
Nanji	ng Zijin Financial Leasing Co., Ltd.
Maru	beni SumiT Rail Transport Inc.
Midw	vest Rail Corporation
Sumit	tomo Mitsui Trust Bank(Thai) Public Company Limited
BIDV-	SuMi TRUST Leasing Co.,Ltd.
Japan	n Management Succession Support Co. Ltd.
GK Tr	rust Capital Mezzanine
Sumit	tomo Mitsui Trust Investment Co., Ltd.
Sumit	tomo Mitsui Trust(Hong Kong) Limited
Sumit	tomo Mitsui Trust Real Estate Investment Management Co., Ltd.
Enex	Asset Management Co., Ltd.
Tokyo	o Securities Transfer Agent Co.,Ltd.
Japan	Securities Agents, Ltd.
Sumit	tomo Mitsui Trust TA Solution, Ltd.
Japan	Stockholders Data Service Company, Limited
J-Euri	us IR Co., Ltd.
Japan	Board Review Co., Ltd.
Sumit	tomo Mitsui Trust Research Institute Co., Ltd.
Sumit	tomo Mitsui Trust Realty Co., Ltd.
Mitsu	ui & Co., Logistics Partners Ltd.
Custo	ody Bank of Japan, Ltd.
NS Ho	oldings LLP
Sumit	tomo Mitsui Trust Bank (Luxembourg)S.A.
Sumit	tomo Mitsui Trust Bank (U.S.A.) Limited
Sumit	tomo Mitsui Trust (Ireland) Limited
SMT I	Fund Services (Ireland) Limited
SMT	Trustees (Ireland) Limited
G.A.S	. (Cayman) Limited
Sumit	tomo Mitsui Trust (UK) Limited
Japan	Pension Operation Service, Ltd.