Form 604 Corporations Act 2001 Section 671B

Notice of Change of Interests of Substantial Holder

To: **INGHAMS GROUP LIMITED**

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
The previous notice was given to the company on
The previous notice was dated

13 November 2020
09 April 2020
09 April 2020

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	Previous Notice	Present Notice	Present Notice
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
COMMON STOCK	30,250,263	8.14%	26,422,958	7.11%

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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD	COMMON STOCK	COMMON STOCK
04/08/2020	FMR	SELL	3.3368 AUD	43,335	43,335
04/08/2020	FMR	SELL	3.3368 AUD	72,300	72,300
04/08/2020	FMR	SELL	3.3800 AUD	160,667	160,667
04/08/2020	FMR	SELL	3.3800 AUD	267,700	267,700
04/09/2020	FMR	SELL	3.3750 AUD	16,414	16,414
04/09/2020	FMR	SELL	3.3750 AUD	27,400	27,400
04/09/2020	FMR	SELL	3.3899 AUD	82,900	82,900
04/09/2020	FMR	SELL	3.3899 AUD	138,284	138,284
04/14/2020	FMR	SELL	3.3999 AUD	3,000	3,000
04/14/2020	FMR	SELL	3.3999 AUD	6,000	6,000
04/14/2020	FMR	SELL	3.3999 AUD	9,243	9,243

04/15/2020	04/14/2020	FMR	SELL	3.3999 AUD	181,757	181,757
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09/02/2020 FMR BUY 3.2146 AUD 8,083 8,08					·	2,917
			_		,	
09/02/2020 FMR SELL 3.2800 AUD 5.500 5.500	09/02/2020	FMR	SELL	3.2800 AUD	5,500	5,500
			_		,	97,663

09/25/2020	FMR	BUY	2.9815 AUD	101,566	101,566
10/27/2020	FMR	BUY	2.9139 AUD	424,850	424,850
11/02/2020	FMR	BUY	2.8940 AUD	210,227	210,227
11/11/2020	FMR	SELL	3.2666 AUD	6,700	6,700
11/11/2020	FMR	SELL	3.2666 AUD	38,700	38,700
11/11/2020	FMR	SELL	3.2666 AUD	46,400	46,400
11/11/2020	FMR	SELL	3.2666 AUD	570,048	570,048
11/12/2020	FMR	SELL	3.2268 AUD	2,200	2,200
11/12/2020	FMR	SELL	3.2268 AUD	9,231	9,231
11/12/2020	FMR	SELL	3.2268 AUD	11,100	11,100
11/12/2020	FMR	SELL	3.2268 AUD	136,300	136,300
11/13/2020	FMR	SELL	3.1627 AUD	2,400	2,400
11/13/2020	FMR	SELL	3.1627 AUD	13,900	13,900
11/13/2020	FMR	SELL	3.1627 AUD	16,700	16,700
11/13/2020	FMR	SELL	3.1627 AUD	204,610	204,610
			Total Buys	2,081,932	2,081,932
			Total Sells	(5,909,237)	(5,909,237)
			Total Net Sells	(3,827,305)	(3,827,305)

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

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

Sign Here _____

Dated: 17 November 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

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
FIAM LLC	900 Salem Street,	JP MORGAN,		23,128
	Smithfield, RI 02917	BOURNEMOUTH (C)		23,128
	United States	JPMORGAN CHASE BANK		29,377
		STATE STREET BANK		101,988
		AND TR CO		101,388
FMR Investment	1 St. Martin's Le	BROWN BROTHERS		586,190
Management (UK)	Grand, London, EC1A	HARRIMAN AND CO		380,190
Limited	4AS	JPMORGAN CHASE BANK		2,684,169
		NORTHERN TRUST CO		8,746,802
		(C)		8,740,802
Fidelity Institutional	900 Salem Street,	JP MORGAN,		41,988
Asset Management	Smithfield, RI 02917	BOURNEMOUTH (C)		41,388
Trust Company	United States	STATE STREET BANK	Investment Discretion /	446,866
		AND TR CO	Voting Power	440,000
Fidelity Management	4-1-17 Kamiya-cho	BANK OF NEW YORK		73,573
& Research (Japan)	Prime Place,	MELLON		73,373
Limited	Toranomon,	BROWN BROTHERS		1,233,315
	Minatoku, Tokyo	HARRIMAN AND CO		1,233,313
	105-0001 Japan	NORTHERN TRUST CO		8,430,623
		(C)		
Fidelity Management	Corporation Trust	JPMORGAN CHASE BANK		24,939
& Research Company	Center, 1200 Orange			
LLC	Street, Wilmington,	STATE STREET BANK		
	New Castle County,	AND TR CO		4,000,000
	Delaware 19801,			
	United States			********
Grand Total				26,422,958