

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a 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)

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

27 November 2020
24 November 2020
24 November 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
11/23/2020	FMR	SELL	3.1950 AUD	3,300	3,300
11/23/2020	FMR	SELL	3.1950 AUD	20,000	20,000
11/23/2020	FMR	SELL	3.1950 AUD	24,000	24,000
11/23/2020	FMR	SELL	3.1950 AUD	59,000	59,000
11/23/2020	FMR	SELL	3.1950 AUD	98,400	98,400
11/23/2020	FMR	SELL	3.1950 AUD	295,300	295,300
11/23/2020	FMR	SELL	3.2155 AUD	2,200	2,200
11/23/2020	FMR	SELL	3.2155 AUD	2,200	2,200
11/23/2020	FMR	SELL	3.2155 AUD	2,200	2,200
11/23/2020	FMR	SELL	3.2155 AUD	5,300	5,300
11/23/2020	FMR	SELL	3.2155 AUD	8,900	8,900
11/23/2020	FMR	SELL	3.2155 AUD	26,775	26,775
11/24/2020	FMR	BUY	3.2200 AUD	2,200	2,200
11/24/2020	FMR	BUY	3.2200 AUD	10,200	10,200
11/24/2020	FMR	BUY	3.2200 AUD	25,100	25,100
11/24/2020	FMR	BUY	3.2200 AUD	41,800	41,800
11/24/2020	FMR	BUY	3.2200 AUD	125,439	125,439
11/24/2020	FMR	SELL	3.2050 AUD	3,100	3,100
11/24/2020	FMR	SELL	3.2050 AUD	20,400	20,400
11/24/2020	FMR	SELL	3.2050 AUD	24,000	24,000
11/24/2020	FMR	SELL	3.2050 AUD	59,000	59,000
11/24/2020	FMR	SELL	3.2050 AUD	98,300	98,300

11/24/2020	FMR	SELL	3.2050 AUD	295,200	295,200
11/24/2020	FMR	SELL	3.2090 AUD	2,200	2,200
11/24/2020	FMR	SELL	3.2090 AUD	11,200	11,200
11/24/2020	FMR	SELL	3.2090 AUD	13,100	13,100
11/24/2020	FMR	SELL	3.2090 AUD	32,300	32,300
11/24/2020	FMR	SELL	3.2090 AUD	53,800	53,800
11/24/2020	FMR	SELL	3.2090 AUD	161,578	161,578
11/24/2020	FMR	SELL	3.2189 AUD	2,200	2,200
11/24/2020	FMR	SELL	3.2189 AUD	2,438	2,438
11/24/2020	FMR	SELL	3.2200 AUD	2,200	2,200
11/24/2020	FMR	SELL	3.2200 AUD	10,200	10,200
11/24/2020	FMR	SELL	3.2200 AUD	25,100	25,100
11/24/2020	FMR	SELL	3.2200 AUD	41,800	41,800
11/24/2020	FMR	SELL	3.2200 AUD	125,439	125,439
11/25/2020	FMR	BUY	3.1650 AUD	2,200	2,200
11/25/2020	FMR	BUY	3.1650 AUD	5,100	5,100
11/25/2020	FMR	BUY	3.1650 AUD	12,500	12,500
11/25/2020	FMR	BUY	3.1650 AUD	20,769	20,769
11/25/2020	FMR	BUY	3.1650 AUD	62,400	62,400
11/25/2020	FMR	SELL	3.1650 AUD	2,200	2,200
11/25/2020	FMR	SELL	3.1650 AUD	5,100	5,100
11/25/2020	FMR	SELL	3.1650 AUD	12,500	12,500
11/25/2020	FMR	SELL	3.1650 AUD	20,769	20,769
11/25/2020	FMR	SELL	3.1650 AUD	62,400	62,400
11/25/2020	FMR	SELL	3.1748 AUD	2,500	2,500
11/25/2020	FMR	SELL	3.1748 AUD	17,400	17,400
11/25/2020	FMR	SELL	3.1748 AUD	20,200	20,200
11/25/2020	FMR	SELL	3.1748 AUD	49,700	49,700
11/25/2020	FMR	SELL	3.1748 AUD	82,600	82,600
11/25/2020	FMR	SELL	3.1748 AUD	248,249	248,249
11/25/2020	FMR	SELL	3.1763 AUD	2,300	2,300
11/25/2020	FMR	SELL	3.1763 AUD	15,900	15,900
11/25/2020	FMR	SELL	3.1763 AUD	18,500	18,500
11/25/2020	FMR	SELL	3.1763 AUD	45,400	45,400
11/25/2020	FMR	SELL	3.1763 AUD	75,583	75,583
11/25/2020	FMR	SELL	3.1763 AUD	227,000	227,000
11/25/2020	FMR	SELL	3.1850 AUD	3,000	3,000
11/25/2020	FMR	SELL	3.1850 AUD	20,700	20,700
11/25/2020	FMR	SELL	3.1850 AUD	24,000	24,000
11/25/2020	FMR	SELL	3.1850 AUD	59,000	59,000
11/25/2020	FMR	SELL	3.1850 AUD	98,200	98,200
11/25/2020	FMR	SELL	3.1850 AUD	295,100	295,100
11/26/2020	FMR	SELL	3.1506 AUD	2,200	2,200
11/26/2020	FMR	SELL	3.1506 AUD	6,000	6,000
11/26/2020	FMR	SELL	3.1506 AUD	6,906	6,906
11/26/2020	FMR	SELL	3.1506 AUD	17,100	17,100
11/26/2020	FMR	SELL	3.1506 AUD	28,500	28,500
11/26/2020	FMR	SELL	3.1506 AUD	85,500	85,500
11/26/2020	FMR	SELL	3.1650 AUD	2,200	2,200
11/26/2020	FMR	SELL	3.1650 AUD	14,700	14,700
11/26/2020	FMR	SELL	3.1650 AUD	17,100	17,100

11/26/2020	FMR	SELL	3.1650 AUD	42,100	42,100
11/26/2020	FMR	SELL	3.1650 AUD	70,100	70,100
11/26/2020	FMR	SELL	3.1650 AUD	210,450	210,450
11/27/2020	FMR	SELL	3.1250 AUD	3,100	3,100
11/27/2020	FMR	SELL	3.1250 AUD	23,300	23,300
11/27/2020	FMR	SELL	3.1250 AUD	27,009	27,009
11/27/2020	FMR	SELL	3.1250 AUD	66,400	66,400
11/27/2020	FMR	SELL	3.1250 AUD	110,500	110,500
11/27/2020	FMR	SELL	3.1250 AUD	332,100	332,100
11/27/2020	FMR	SELL	3.1293 AUD	2,200	2,200
11/27/2020	FMR	SELL	3.1293 AUD	2,200	2,200
11/27/2020	FMR	SELL	3.1293 AUD	2,524	2,524
11/27/2020	FMR	SELL	3.1293 AUD	6,200	6,200
11/27/2020	FMR	SELL	3.1293 AUD	10,400	10,400
11/27/2020	FMR	SELL	3.1293 AUD	31,200	31,200
			Total Buys	307,708	307,708
			Total Sells	(4,059,420)	(4,059,420)
			Total Net Sells	(3,751,712)	(3,751,712)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	18,571,028	18,571,028	4.99%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) 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	

5. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 01 December 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, Smithfield, RI 02917 United States	JP MORGAN, BOURNEMOUTH (C)	Investment Discretion / Voting Power	23,128
		JPMORGAN CHASE BANK		29,377
		STATE STREET BANK AND TR CO		101,988
FMR Investment Management (UK) Limited	1 St. Martin's Le Grand, London, EC1A 4AS	BROWN BROTHERS HARRIMAN AND CO		242,990
		JPMORGAN CHASE BANK		2,262,520
		NORTHERN TRUST CO (C)		3,502,444
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	JP MORGAN, BOURNEMOUTH (C)		41,988
		STATE STREET BANK AND TR CO		446,866
Fidelity Management & Research (Japan) Limited	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON		73,573
		BROWN BROTHERS HARRIMAN AND CO		1,233,315
		NORTHERN TRUST CO (C)	8,738,331	
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	JPMORGAN CHASE BANK	24,939	
		STATE STREET BANK AND TR CO	1,849,569	
Grand Total				18,571,028