Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/ Scheme			Inghams Group Limited							
ACN/ ARSN			162 709 506							
1. Details of substantial holder (1) Name			Vinva Investment Management Limited							
ACN/ ARSN (if applicable)			142 528 783							
The holder ceased to be a substantial holder on				30/11/2021						
The previous notice was given to the company on				24/11/2021						
The previous notice was dated					22/11/2021					
Particulars of		in, or change				substantial holder or an ass ing notice to the company c	sociate in voting securities o or scheme are as follows:	f the company		
	Date of Person whose relevant change interest changed			Nature of	change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected		
	23/11/2021 - Vin		nvestment							
	30/11/2021	Managen	nent Limited							
					out 195,416 ares		195,416 shares	195,416 shares		
The persons	tion to voting in	ome associal nterests in th	tes (3) of, ceason e company or s			ave changed the nature of t Nature of assoc	heir association (7) with, the	e substantial		
	N/A									
4. Addresse The address		named in this	form are as fol	llows:						
	Name Vinva Investment Management Limited				Address Level 13, 10 Bridge Street, Sydney, NSW 2000					
Signature	Print name		Robert Cochrar	ne	Capacity	Chief Operating C	officer			
	Sign here Date / /									

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- 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) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Details of relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities	
Vinva Investment Management Limited	Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements.	Fully paid ordinary shares	18,534,743

Details of present registered holders

	Holder of relevant interest	Registered holder of securities	Persons entitled to be a registered holder	Class and number of securities
1	Vinva Investment Management Limited	JP Morgan Nominees Australia Ltd	JP Morgan Nominees Australia Ltd	6,418,615 FPO
2	Vinva Investment Management Limited	National Nominees Ltd	National Nominees Ltd	2,171,037 FPO
3	Vinva Investment Management Limited	Cogent Nominees Limited	Cogent Nominees Limited	1,312,351 FPO
4	Vinva Investment Management Limited	Northern Trust	Northern Trust	2,326,409 FPO
5	Vinva Investment Management Limited	State Street Australia Limited	State Street Australia Limited	5,845,765 FPO
6	Vinva Investment Management Limited	HSBC Custody Nominees Limited	HSBC Custody Nominees Limited	460,566 FPO
7				
8				