

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme INGHAMS GROUP LTD

ACN/ARSN/ABN 162 709 506

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

Name JPMorgan Chase & Co. and its affiliates

ACN/ARSN (if applicable) NA

The holder ceased to be a substantial holder on 22/06/2022

The previous notice was given to the company on 13/05/2022

The previous notice was dated 11/05/2022

**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
See Appendix	JPMORGAN CHASE BANK,N.A	Securities on Loan as Agent Lender	See Appendix	613,035 (Ordinary)	613,035 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES PLC	Holder of securities subject to an obligation to return under a securities lending agreement	See Appendix	1,147,755 (Ordinary)	1,147,755 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES PLC	Purchase and sales of securities in its capacity as Principal/Proprietary	See Appendix	6,810 (Ordinary)	6,810 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES PLC	Rehypothecation of client securities under a Prime Brokerage Agreement	See Appendix	63,817 (Ordinary)	63,817 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES LLC	Rehypothecation of client securities under a Prime Brokerage Agreement	See Appendix	337,335 (Ordinary)	337,335 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Holder of securities subject to an obligation to return under a securities lending agreement	See Appendix	169,641 (Ordinary)	169,641 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Purchase and sales of securities in its capacity as Principal/Proprietary	See Appendix	404,193 (Ordinary)	404,193 (Ordinary)

### 3. Changes in association

The persons who have become associates (3) 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
J.P. MORGAN SECURITIES LLC	Subsidiary of JPMorgan Chase & Co
J.P. MORGAN SECURITIES PLC	Subsidiary of JPMorgan Chase & Co
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Subsidiary of JPMorgan Chase & Co
JPMORGAN CHASE BANK, N.A.	Subsidiary of JPMorgan Chase & Co

### 4. Addresses

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

Name	Address
JPMORGAN CHASE & CO	383 Madison Avenue, New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES LLC	383 Madison Ave., New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES PLC	25 Bank Street, Canary Wharf, London, E14 5JP, England
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	LEVEL 18, 83-85 CASTLEREAGH STREET, SYDNEY, NSW 2000, Australia
JPMORGAN CHASE BANK, N.A.	1111 Polaris Parkway, Columbus, Delaware, OH, 43240, United States

### Signature

print name	Vasim Pathan	capacity	Compliance Officer
sign here		date	24/06/2022

**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.
  - (5) 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.
  - (6) 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.
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TRADES FOR RELEVANT PERIOD							Appendix
Transaction Date	Entity	Product Type	Type of Transaction	Quantity	Price (AUD)	Consideration	
<b>Balance at start of relevant period</b>				<b>20,300,435</b>			
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(63)	2.89	\$ 182.07	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,665	2.89	\$ 10,591.85	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(140)	2.92	\$ 408.80	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,146	2.91	\$ 9,154.16	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(30)	2.90	\$ 87.00	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	271	2.90	\$ 786.39	
12-May-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(3,071)	2.89	\$ 8,875.19	
12-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Adjustment	(849)	-	\$ -	
12-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(963)	-	\$ -	
12-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	31,000	-	\$ -	
12-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	963	-	\$ -	
13-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(278)	2.89	\$ 803.42	
13-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	341	2.96	\$ 1,009.36	
13-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3	2.93	\$ 8.78	
13-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(3,000)	-	\$ -	
13-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(170)	-	\$ -	
13-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	170	-	\$ -	
13-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(223,630)	-	\$ -	
16-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(964)	-	\$ -	
16-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	964	-	\$ -	
16-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	306,144	-	\$ -	
16-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(516,758)	-	\$ -	
17-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,213	2.89	\$ 6,395.57	
17-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(31,000)	-	\$ -	
17-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,101,550	-	\$ -	
17-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(205,384)	-	\$ -	
18-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(5)	2.83	\$ 14.15	
18-May-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	205	2.84	\$ 582.20	
18-May-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	8,094	2.84	\$ 22,986.96	
18-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(393,414)	-	\$ -	
18-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(18,228)	-	\$ -	
19-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,172	2.81	\$ 14,533.05	
19-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(697)	2.82	\$ 1,965.54	
19-May-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	198	2.81	\$ 556.38	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(16,762)	-	\$ -	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	3,459	-	\$ -	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	52,541	-	\$ -	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(11,934)	-	\$ -	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	494	-	\$ -	
19-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(304,061)	-	\$ -	
20-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,136	2.80	\$ 5,980.80	
20-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,331	2.81	\$ 9,358.29	
20-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	8,234	2.80	\$ 23,055.20	
20-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	47,000	-	\$ -	
20-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	12,000	-	\$ -	
20-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	13,303	-	\$ -	
20-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	179,761	-	\$ -	
20-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	251,520	-	\$ -	
23-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(32)	2.79	\$ 89.28	
23-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(63)	2.79	\$ 175.77	
23-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(750)	2.79	\$ 2,092.50	
23-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	225,587	-	\$ -	
23-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	159,000	-	\$ -	
24-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,525	2.75	\$ 4,188.65	
24-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(188)	2.74	\$ 515.12	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(56,065)	-	\$ -	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(19,400)	-	\$ -	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(16,435)	-	\$ -	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	5,000	-	\$ -	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	30,647	-	\$ -	
24-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	12,400	-	\$ -	
25-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	162,300	2.79	\$ 452,515.12	
26-May-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(61)	2.80	\$ 170.80	
26-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(533)	2.80	\$ 1,492.40	
26-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(147)	2.80	\$ 411.60	
26-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(611)	2.81	\$ 1,716.91	
26-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(5,000)	-	\$ -	
26-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	246,367	-	\$ -	
27-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	92	2.80	\$ 257.60	
27-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(79)	2.80	\$ 221.20	
27-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	95	2.79	\$ 265.05	
27-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,811	2.77	\$ 5,016.47	
27-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(475)	2.80	\$ 1,330.00	
27-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	7,000	-	\$ -	
30-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	34,133	2.84	\$ 96,937.72	
30-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	6,454	2.84	\$ 18,328.02	
30-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(696)	2.85	\$ 1,983.60	
30-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	3,586	-	\$ -	
30-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(3,586)	-	\$ -	
31-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(105)	2.85	\$ 299.25	
31-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	34,356	2.85	\$ 97,914.60	
31-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,931	2.84	\$ 5,484.04	
31-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,486	2.86	\$ 7,109.96	
31-May-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,000	2.84	\$ 2,840.00	
31-May-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	3,759	2.85	\$ 10,713.15	
31-May-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow	262,450	-	\$ -	
31-May-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(262,450)	-	\$ -	
31-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(9,700)	-	\$ -	
31-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(12,000)	-	\$ -	
31-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(2,600)	-	\$ -	
31-May-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(15,600)	-	\$ -	
1-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	49,200	2.84	\$ 139,781.58	
1-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	333	2.84	\$ 945.72	
1-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(7,025)	2.84	\$ 19,951.00	
1-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,000)	2.84	\$ 2,840.00	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,972	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(2,200)	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	228	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	9,700	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	2,600	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	15,600	-	\$ -	
1-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(62,141)	-	\$ -	
2-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(16)	2.84	\$ 45.44	
2-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(23)	2.80	\$ 64.37	
2-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(6,121)	2.79	\$ 17,077.90	
2-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(1,282)	-	\$ -	
2-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,282	-	\$ -	
2-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(35,576)	-	\$ -	

TRADES FOR RELEVANT PERIOD							Appendix
2-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(11,709)	-	\$	-
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(13,000)	2.79	\$	36,270.00
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(7)	2.80	\$	19.57
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	31	2.80	\$	86.80
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,694	2.80	\$	4,743.20
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(983)	2.80	\$	2,752.40
3-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2)	2.79	\$	5.58
3-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	8,637	-	\$	-
3-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(77,922)	-	\$	-
3-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(43,254)	-	\$	-
6-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(149)	2.80	\$	416.85
6-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(5,882)	2.80	\$	16,492.13
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	14,128	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	7,520	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	9,677	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	13,928	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	72	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	77,900	-	\$	-
6-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	3,000	-	\$	-
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(220)	2.90	\$	638.00
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	32	2.90	\$	92.80
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	47,785	2.90	\$	138,576.50
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(345)	2.86	\$	985.94
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(3,313)	2.91	\$	9,640.83
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(19,069)	2.90	\$	55,300.10
7-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1)	2.81	\$	2.81
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	91,000	-	\$	-
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(75)	-	\$	-
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(114,020)	-	\$	-
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(3,000)	-	\$	-
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(88,780)	-	\$	-
7-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	87,000	-	\$	-
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(152)	2.90	\$	440.80
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	196	2.94	\$	576.24
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(3,606)	2.90	\$	10,439.37
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	63	2.89	\$	182.07
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(25)	2.89	\$	72.25
8-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	40,994	2.89	\$	118,472.66
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,329	-	\$	-
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(1,329)	-	\$	-
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	637	-	\$	-
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	13,438	-	\$	-
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,780	-	\$	-
8-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	399,000	-	\$	-
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(3,049)	2.93	\$	8,933.57
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	31	2.93	\$	90.83
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	157	2.93	\$	460.01
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(430)	2.89	\$	1,244.82
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(31)	2.93	\$	90.83
9-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	255	2.93	\$	747.15
9-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(93)	-	\$	-
9-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(22)	-	\$	-
9-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	152,960	-	\$	-
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(31)	2.88	\$	89.28
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,644	2.88	\$	7,614.72
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	160	2.88	\$	460.80
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(252)	2.88	\$	725.76
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,871	2.88	\$	16,908.48
10-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(108)	2.89	\$	312.56
10-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	93	-	\$	-
10-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	97	-	\$	-
10-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	214,209	-	\$	-
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	63	2.67	\$	168.21
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(818)	2.67	\$	2,184.06
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	32	2.67	\$	85.44
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(125)	2.67	\$	333.75
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(32)	2.67	\$	85.44
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	818	2.67	\$	2,184.06
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	125	2.67	\$	333.75
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(32)	2.67	\$	85.44
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	125	2.67	\$	333.75
14-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	818	2.67	\$	2,184.06
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	89	2.67	\$	237.63
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	32	2.67	\$	85.44
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(32)	2.67	\$	85.44
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,419	2.67	\$	3,788.73
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(245)	2.67	\$	654.15
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	31	2.88	\$	89.28
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	24	2.88	\$	69.12
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,334	2.69	\$	3,584.40
14-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,214)	2.71	\$	3,295.79
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	50,000	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(381,160)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(15,140)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(77)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(76)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(2,700)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(110,954)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(379,087)	-	\$	-
14-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(133,814)	-	\$	-
15-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	478	2.70	\$	1,288.21
15-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,054)	2.72	\$	2,866.88
15-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(112)	2.71	\$	303.30
15-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	31	2.70	\$	83.70
15-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(144)	2.70	\$	388.80
15-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	183	2.70	\$	494.10
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(8,914)	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(15,000)	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(15,525)	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	278,400	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(93,654)	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	83,540	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	16,460	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	77	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	1,884	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	70,039	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	8,914	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	171,058	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	15,525	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(16,438)	-	\$	-
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	194,341	-	\$	-

TRADES FOR RELEVANT PERIOD						Appendix
15-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(7,158)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	127	2.58	\$ 327.66
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(63)	2.58	\$ 162.54
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	13,405	2.58	\$ 34,584.90
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(14)	2.70	\$ 37.80
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	22,665	2.64	\$ 59,928.69
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	226	2.57	\$ 580.82
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(17,547)	2.66	\$ 46,675.02
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	8,546	2.65	\$ 22,646.90
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(203)	2.59	\$ 525.43
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,930)	2.56	\$ 7,497.80
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(19,569)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(118,844)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(31,228)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(42,047)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(12,871)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(50,941)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(18,316)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(55,237)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(23,847)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(265,311)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(24,743)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(255,000)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(45,317)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(314,312)	-	\$ -
16-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Borrow Return	(39,813)	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	77	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	143,566	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	9,335	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	72	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(77)	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	12,000	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(15,812)	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(120,039)	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(72)	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	101,973	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	75,432	-	\$ -
16-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(447,474)	-	\$ -
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(17,899)	2.60	\$ 46,537.40
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,365	2.60	\$ 3,555.39
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	95	2.60	\$ 247.00
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	792	2.60	\$ 2,059.20
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(95)	2.60	\$ 247.00
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,573	2.60	\$ 4,089.80
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	38,639	2.59	\$ 100,029.92
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(4,286)	2.54	\$ 10,886.44
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(9,836)	2.59	\$ 25,498.50
17-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(3,685)	2.60	\$ 9,581.00
17-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	150	2.60	\$ 390.00
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	127	2.58	\$ 327.66
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(32)	2.58	\$ 82.56
17-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(39)	2.58	\$ 100.62
17-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(12,000)	-	\$ -
17-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(530)	-	\$ -
17-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(296,835)	-	\$ -
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	32	2.53	\$ 80.96
20-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Sell	(22)	2.55	\$ 56.10
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	463	2.58	\$ 1,192.68
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(386)	2.53	\$ 976.58
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1	2.60	\$ 2.60
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(11,566)	2.54	\$ 29,409.06
20-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(36)	2.56	\$ 92.10
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(127,754)	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	22,433	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	129,321	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(60,016)	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	40,489	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	19,527	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(171,058)	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(95,854)	-	\$ -
20-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	171,058	-	\$ -
21-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	17	2.57	\$ 43.69
21-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Buy	130	2.56	\$ 332.80
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	12,137	2.57	\$ 31,243.94
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(184)	2.57	\$ 472.88
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(2,491)	2.53	\$ 6,302.23
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(10)	2.53	\$ 25.30
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	4,243	2.59	\$ 10,989.37
21-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,436)	2.57	\$ 3,690.52
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(40,000)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(154,836)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	154,836	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(47,000)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	47,000	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(2,055)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow	2,055	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(57,782)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(235,796)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(494)	-	\$ -
21-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(414,649)	-	\$ -
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	669	2.53	\$ 1,692.57
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(419)	2.57	\$ 1,076.83
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	8,817	2.52	\$ 22,218.84
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	4,859	2.53	\$ 12,278.83
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	944	2.53	\$ 2,388.32
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(308)	2.53	\$ 778.52
22-Jun-22	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(12)	2.57	\$ 30.84
22-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	Adjustment	2	-	\$ -
22-Jun-22	J.P. MORGAN SECURITIES PLC	Equity	On Lend Return	(63,817)	-	\$ -
22-Jun-22	J.P. MORGAN SECURITIES LLC	Equity	On Lend Return	(337,335)	-	\$ -
22-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(21,605)	-	\$ -
22-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(340,402)	-	\$ -
22-Jun-22	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(100,796)	-	\$ -
<b>Balance at end of relevant period</b>				<b>18,379,855</b>		

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and BNP Paribas Arbitrage SNC (Borrower)
<b>Transfer date</b>	<b>Settlement Date</b> 21-Jan-2022 09-Feb-2022 10-Feb-2022 15-Feb-2022 13-Apr-2022 12-May-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Citigroup Global Markets Limited (Borrower)
<b>Transfer date</b>	<p><b>Settlement Date</b></p> <p>25-Aug-2020</p> <p>30-Nov-2020</p> <p>7-Dec-2020</p> <p>21-Jan-2021</p> <p>23-Feb-2021</p> <p>13-Jul-2021</p> <p>20-Jul-2021</p> <p>19-Oct-2021</p> <p>9-Feb-2022</p> <p>10-Feb-2022</p> <p>11-Feb-2022</p> <p>5-Apr-2022</p> <p>12-Apr-2022</p> <p>13-Apr-2022</p> <p>28-Apr-2022</p> <p>2-May-2022</p> <p>30-May-2022</p> <p>2-Jun-2022</p> <p>8-Jun-2022</p>
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.

<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Overseas Securities Lending Agreement ("OSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Credit Suisse AG, Singapore Branch ("Borrower")
<b>Transfer date</b>	<b>Settlement date</b> 12-May-2022 18-May-2022 08-Jun-2022 09-Jun-2022 10-Jun-2022 14-Jun-2022 16-Jun-2022 17-Jun-2022 21-Jun-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
If yes, detail any exceptions	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Australian Master Securities Lending Agreement ("AMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Credit Suisse Equities (Australia) Limited(Borrower)
<b>Transfer date</b>	<b>Settlement Date</b> 12-Apr-2022 05-May-2022 09-May-2022 20-May-2022 23-May-2022 07-Jun-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Merrill Lynch International(Borrower)
<b>Transfer date</b>	<b>Settlement Date</b> 20-Apr-2022 26-Apr-2022 03-May-2022 06-May-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Australian Master Securities Lending Agreement ("AMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Merrill Lynch Equities (Australia) Limited(Borrower)
<b>Transfer date</b>	<b>Settlement Date</b> 12-May-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Australian Master Securities Lending Agreement ("AMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS Securities Australia Ltd (Borrower)
<b>Transfer date</b>	<p><b>Settlement Date</b></p> 22-Mar-2022 29-Mar-2022 14-Apr-2022 05-May-2022 18-May-2022 20-May-2022 24-May-2022 30-May-2022 07-Jun-2022 08-Jun-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and HSBC Bank PLC (Borrower)
<b>Transfer date</b>	<b>Settlement Date</b> 11-Apr-2022 16-Jun-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Morgan Stanley & Co. International PLC (Borrower)
<b>Transfer date</b>	<p><b>Settlement Date</b></p> <p>24-May-2022</p> <p>25-May-2022</p> <p>14-Jun-2022</p> <p>15-Jun-2022</p> <p>17-Jun-2022</p> <p>20-Jun-2022</p>
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Global Master Securities Lending Agreement ("GMSLA")
<b>Parties to agreement</b>	ABU DHABI INVESTMENT AUTHORITY (HSBC GULF FUND (TP EQ) 2021) ('lender'), J.P. Morgan Securities PLC ('borrower')
<b>Transfer date</b>	<b>Settlement date</b> 11-Feb-2022
<b>Holder of voting rights</b>	Party holding collateral that has the voting rights.
<b>Are there any restriction on voting rights</b>	No, unless separately agreed to the contrary.
<b>If yes, detail</b>	NA
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	This right is subject to the requirement that the borrower deliver alternative collateral acceptable to the lender and also to the mark to market requirements of ss 5.4 and 5.5 of this agreement.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities on any business day by giving such notice as agreed by the parties. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Equivalent Securities must be returned.
<b>If yes, detail any exceptions</b>	Absent default, there are no exceptions.
<b>Statement</b>	No

**Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Overseas Securities Lender's Agreement ("OSLA")
<b>Parties to agreement</b>	The Bank of New York Mellon Corporation (formerly known as The Bank of New York) (acting as agent ("lender")), J.P. Morgan Securities Plc ("borrower")
<b>Transfer date</b>	<b>Settlement Date</b> 19-Aug-21 10-Sep-21 21-Jan-22 24-Jan-22 31-May-22
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(ii) of the standard form OSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Exclusive Securities Lending Agreement dated November 17, 2020 to the Global Master Securities Lending Agreement
<b>Parties to agreement</b>	SFT ("lending agent") - CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM ("lender") and J.P. Morgan Securities Plc ("borrower")
<b>Transfer date</b>	<b>Settlement date</b> 2-Aug-2021
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Overseas Securities Lender's Agreement ("OSLA")
<b>Parties to agreement</b>	J.P. Morgan Securities Plc ("borrower") and Citibank N.A. acting as Agent ("lender")
<b>Transfer date</b>	<b>Settlement Date</b> 13-Jan-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

**Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.**

<b>Date:</b>	24-June-2022
<b>Company's name:</b>	Inghams Group Ltd
<b>ISIN:</b>	AU000000ING6
<b>Date of change of relevant interests:</b>	22-June-2022
<b>Schedule</b>	
<b>Type of agreement</b>	Master Overseas Securities Borrowing Agreement
<b>Parties to agreement</b>	J.P. Morgan Securities Plc ("borrower") and The Northern Trust Company as agent ("lender")
<b>Transfer date</b>	<b>Settlement Date</b> 20-Dec-2021 17-Jan-2022
<b>Holder of voting rights</b>	Borrower
<b>Are there any restriction on voting rights</b>	Yes
<b>If yes, detail</b>	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is in clause 4(B)(vi) of the agreement.
<b>Scheduled return date (if any)</b>	None
<b>Does the borrower have the right to return early?</b>	Yes
<b>If yes, detail</b>	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
<b>Does the lender have the right to recall early?</b>	Yes
<b>If yes, detail</b>	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
<b>Will the securities be returned on settlement?</b>	Yes
<b>If yes, detail any exceptions</b>	No exceptions
<b>Statement</b>	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.