

# ASX RELEASE



22 August 2022

## INGHAM'S ANNOUNCES CHAIR TRANSITION

Inghams Group Limited (ASX: ING, Ingham's) today announced that its Chairman, Mr Peter Bush, having chaired the Company since its public listing in 2016, is retiring from the Board. As announced to ASX on 18 February 2022, serving non-executive director Helen Nash is the new Chair of the Company.

While this transition was originally contemplated to occur later in the year, Mr Bush has advised the Board that he requires significant orthopaedic procedures, and that the surgeries and required period of rehabilitation would preclude him from fulfilling his board responsibilities. Given the above, Mr Bush and the board agreed that it made sense for the transition to occur now.

Helen Nash steps into the Chair's role after a long and distinguished career across many different sectors of the food industry. Helen Nash joined the Board of Inghams in May 2017 and is Chair of its People and Remuneration Committee, and a Member of the Nominations Committee. Helen also sits on the boards of Southern Cross Media Limited and Metcash Limited.

This announcement has been authorised by Helen Nash, Board Chair.

David Matthews  
Company Secretary

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