



Cancellation Summary

Entity name

INGHAMS GROUP LIMITED

Announcement Type

Cancellation of previous announcement

Date of this announcement

Monday September 19, 2022

Reason for the cancellation

Reference to Performance Rights should have been to Ordinary Shares on page 1. A new announcement will follow

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INGHAMS GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

162709506

1.3 ASX issuer code

ING

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

Reference to Performance Rights should have been to Ordinary Shares on page 1. A new announcement will follow

1.4d Date of previous announcement to this cancellation

16/9/2022

1.5 Date of this announcement

19/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

INGAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/9/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Andrew Reeves	INVIA CUSTODIAN PTY LIMITED <REEVES & LENTON SF A/C>	21,763
Gary Mallett	Gary Mallett	17,183

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer the 2021 Annual Report [within the remuneration report disclosure was made on the outcome of the FY21 STIP and value of the deferral rights granted](#)(page 75)

<https://wcsecure.weblink.com.au/clients/inghams/headline.aspx?headlineid=21328448>

and

Refer 2022 Remuneration Report [02555193.pdf](#) (weblink.com.au) - disclosed the number of rights FY21 STIP.

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

98,000



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ING : ORDINARY FULLY PAID	371,679,601

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
INGAA : PERFORMANCE RIGHTS	2,550,893



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

1,250,809

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No