

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of 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)

There was a change in the interests of the substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

17 May 2023  
30 September 2022  
30 September 2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	22,473,430	6.05%	33,166,170	8.92%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
			<b>AUD</b>	<b>Common stock</b>	<b>Common stock</b>
29/09/2022	FMR	BUY	2.3953	138,299	138,299
03/11/2022	FMR	BUY	2.6344	160,941	160,941
04/11/2022	FMR	BUY	2.6457	162,357	162,357
07/11/2022	FMR	BUY	2.6530	288,876	288,876
08/11/2022	FMR	BUY	2.5816	211,024	211,024
01/12/2022	FMR	BUY	2.8683	273,744	273,744
14/12/2022	FMR	SELL	2.8492	234,348	234,348
14/12/2022	FMR	SELL	2.8492	2,310	2,310
15/12/2022	FMR	SELL	2.8331	80,000	80,000
30/12/2022	FMR	BUY	2.8417	95,212	95,212

30/12/2022	FMR	SELL	2.8029	1,420	1,420
03/01/2023	FMR	BUY	2.8448	114,112	114,112
04/01/2023	FMR	BUY	2.9142	71,401	71,401
24/01/2023	FMR	BUY	2.8824	5,626	5,626
24/01/2023	FMR	BUY	2.9000	1,093,240	1,093,240
06/03/2023	FMR	SELL	3.2076	1,500	1,500
10/03/2023	FMR	SELL	3.1697	20,144	20,144
10/03/2023	FMR	TRANSITION OUT	3.1500	304,431	304,431
23/03/2023	FMR	SELL	2.9738	42,230	42,230
27/03/2023	FMR	SELL	2.9734	3,000	3,000
04/04/2023	FMR	TRANSITION OUT	3.1000	68,801	68,801
25/04/2023	FMR	TRANSITION OUT	2.8800	307,869	307,869
15/05/2023	FMR	BUY	3.0277	5,500	5,500
15/05/2023	FMR	BUY	3.0277	35,400	35,400
15/05/2023	FMR	BUY	3.0277	5,200	5,200
15/05/2023	FMR	BUY	3.0277	3,900	3,900
16/05/2023	FMR	BUY	3.0059	39,700	39,700
16/05/2023	FMR	BUY	3.0059	5,900	5,900
16/05/2023	FMR	BUY	3.0059	4,400	4,400
17/05/2023	FMR	BUY	3.0500	626,353	626,353
17/05/2023	FMR	BUY	3.0000	2,834	2,834
17/05/2023	FMR	BUY	3.0500	6,621,168	6,621,168
17/05/2023	FMR	BUY	3.0500	978,603	978,603
17/05/2023	FMR	BUY	3.0500	815,003	815,003
<b>Total Buys</b>				<b>11,758,793</b>	<b>11,758,793</b>
<b>Total Sells</b>				<b>(384,952)</b>	<b>(384,952)</b>
<b>Total Transition Out</b>				<b>(681,101)</b>	<b>(681,101)</b>
<b>Total Movement</b>				<b>10,692,740</b>	<b>10,692,740</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

## 6. Addresses

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

Refer to Annexure A

*Patrick Cheung*

Sign Here \_\_\_\_\_

Dated: 19 May 2023

Patrick Cheung

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	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	7,673,107	
		STATE STREET BANK AND TR CO		1,074,422	
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		893,046	
		BROWN BROTHERS HARRIMAN AND CO		7,395,358	
		NORTHERN TRUST CO (C)		13,276,299	
		STATE STREET BANK AND TR CO		1,763,658	
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		1,090,280	
<b>Grand Total</b>					<b>33,166,170</b>