

21 June 2023



ASX RELEASE

ANNOUNCEMENT OF DIRECTOR RESIGNATION – ROBYN STUBBS

Inghams Group Limited (ASX: ING, Ingham's) announces that Ms Robyn Stubbs has advised that she is permanently stepping down from the board with immediate effect to reduce her non-executive commitments as she focuses on making a full recovery from a recent health matter.

Ingham's Chair, Helen Nash, said, "Robyn joined Ingham's in January 2022 and was immediately a valuable voice on the Board. She stepped into the role of Chair of the People and Remuneration Committee in August 2022 and in the relatively short time since then has made a significant contribution. While we are disappointed, we understand and support Robyn's decision and wish her all the very best as she prioritises her health.

- ENDS -

This announcement has been authorised by the Board of Inghams Group Limited.

A handwritten signature in black ink, appearing to read 'Kavitha Pakala', with a horizontal line underneath.

Kavitha Pakala
Dy. Company Secretary

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