

25 August 2023



ASX Release

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Inghams Group Limited (ASX: ING) (“Inghams” or the “Company”) today announced that Margaret (Margie) Haseltine has been appointed as a Non-Executive Director of Inghams with effect from 1 September 2023.

Margie has more than 30 years of relevant business experience across supply chains and logistics, product and brand, strategy, risk, change management and governance from a range of sectors including FMCG. Her executive career includes 20 years within the Mars Inc. group, including five years as Chief Executive Officer of Mars Food Australia (formerly Master Foods Australia New Zealand).

Margie currently serves as Non-Executive Director of Metcash Limited, Chair and Non-Executive Director of Bapcor Limited and is a Non-Executive Director of Tye Soon Limited which is 25% owned by Bapcor.

She is a Fellow of the Australian Institute of Company Directors.

Inghams Chair, Helen Nash said: “The Board is delighted that Margie has agreed to join us. She brings extensive experience across various senior executive roles and board appointments which will be an asset to the Board. Her skills, knowledge and experience reflect areas relevant to our strategic objectives and are strongly aligned with our values.”

Margie will join the Board’s Risk and Sustainability Committee and Nominations Committee and will stand for election at the Company’s Annual General Meeting on 7 November 2023.

- ENDS -

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

A handwritten signature in black ink, appearing to read 'Marta Kielich'.

Marta Kielich
Company Secretary

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