

6 October 2023



# ASX Release

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

**Inghams Group Limited (ASX: ING)** (“Inghams” or the “Company”) today announced that Non-Executive Director, Jackie McArthur has advised that she will retire from the Board of Inghams with effect from the conclusion of the Company’s 2023 Annual General Meeting (“AGM”) on 7 November 2023.

As a result, Jackie will not stand for re-election at the AGM.

Inghams Chair, Helen Nash said: “Jackie joined Inghams in September 2017. Over her six years with Inghams, the Company and the Board have benefited enormously from her dedicated service, leadership, and experience. Jackie has made a lasting contribution to Inghams during her time as a director and she will be missed.”

Jackie is currently the Chair of the Risk and Sustainability Committee and a member of the People and Remuneration Committee and the Nominations Committee. Independent Non-Executive Director, Robert Gordon will assume the position of Chair of the Risk and Sustainability Committee with effect from the conclusion of the AGM.

- 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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