

24 January 2024



# ASX Release

## NON-EXECUTIVE DIRECTOR LEAVE OF ABSENCE

**Inghams Group Limited (ASX: ING)** ("Inghams" or the "Company") today announced that Non-Executive Director, Robert Gordon, will take a leave of absence from his current role as a Non-Executive Director of Inghams for personal reasons until further notice.

As a result, Margie Haseltine will assume the position of Chair of the Risk and Sustainability Committee and Helen Nash will join as a member of the Committee.

- ENDS -

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

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

Marta Kielich  
Company Secretary

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### Investor & Media Enquiries

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