

**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	27 March 2024
The previous notice was given to the company on	19 February 2024
The previous notice was dated	19 February 2024

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:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	20,275,360	5.46%	24,052,357	6.47%

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:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
16/02/2024	FMR	TRANSITION OUT		118,740	118,740
21/02/2024	FMR	BUY	3.6292 AUD	8,354	8,354
21/02/2024	FMR	BUY	3.6350 AUD	91,646	91,646
21/02/2024	FMR	BUY	3.6292 AUD	14,700	14,700
21/02/2024	FMR	BUY	3.6350 AUD	235,300	235,300
23/02/2024	FMR	BUY	3.5650 AUD	7,200	7,200
23/02/2024	FMR	BUY	3.5750 AUD	92,800	92,800
23/02/2024	FMR	BUY	3.5743 AUD	200,000	200,000
23/02/2024	FMR	BUY	3.5600 AUD	97	97
23/02/2024	FMR	BUY	3.5438AUD	2,590	2,590
23/02/2024	FMR	BUY	3.5650 AUD	12,800	12,800

23/02/2024	FMR	BUY	3.5750 AUD	20,000	20,000
23/02/2024	FMR	BUY	3.5750 AUD	327,103	327,103
23/02/2024	FMR	BUY	3.5743 AUD	387,410	387,410
26/02/2024	FMR	BUY	3.5950 AUD	100,000	100,000
26/02/2024	FMR	BUY	3.5950 AUD	500,000	500,000
29/02/2024	FMR	BUY	3.6000 AUD	5,009	5,009
29/02/2024	FMR	BUY	3.6000 AUD	8,900	8,900
04/03/2024	FMR	BUY	3.6200 AUD	94,991	94,991
04/03/2024	FMR	BUY	3.6200 AUD	491,100	491,100
08/03/2024	FMR	SELL	3.6477 AUD	7,020	7,020
15/03/2024	FMR	BUY	3.4550 AUD	17,100	17,100
15/03/2024	FMR	BUY	3.4515 AUD	182,900	182,900
15/03/2024	FMR	BUY	3.4550 AUD	182,900	182,900
15/03/2024	FMR	BUY	3.4515 AUD	317,100	317,100
18/03/2024	FMR	BUY	3.5261 AUD	68,700	68,700
18/03/2024	FMR	BUY	3.5261 AUD	119,557	119,557
19/03/2024	FMR	BUY	3.5031 AUD	80,700	80,700
19/03/2024	FMR	BUY	3.5031 AUD	139,592	139,592
20/03/2024	FMR	BUY	3.5949 AUD	33,551	33,551
20/03/2024	FMR	BUY	3.5949 AUD	57,900	57,900
27/03/2024	FMR	BUY	3.5867 AUD	17,049	17,049
27/03/2024	FMR	BUY	3.5867 AUD	85,708	85,708

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

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: 02 April 2024

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	STATE STREET BANK AND TR CO	Investment Discretion / Voting Power	437,775
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		712,506
		BROWN BROTHERS HARRIMAN AND CO		5,405,290
		NORTHERN TRUST CO (C)		12,245,540
		STATE STREET BANK AND TR CO		4,442,040
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO	809,206	
Grand Total				24,052,357