

22 May 2024



Salvador Caldwell
Adviser, Listings Compliance
ASX
Level 14, Exchange Centre
20 Bridge St
Sydney NSW 2000
Your ref: 94765

By email: ListingsComplianceSydney@asx.com.au

Dear Salvador

Inghams Group Limited ('ING'): Price Query Response

ING refers to your letter dated 22 May 2024 ('letter'), and responds as follows, using the numbering in your letter under the heading 'Request for Information':

1. No, but we note today's media reports relating to the detection of the avian influenza virus, otherwise known as bird flu, at a layer egg (table egg) farm in the Meridith area of Victoria. Inghams has no commercial broiler farms located in the affected region. As a result, there is currently no impact to Ingham's operations or its supply chain, and the Company continues to supply the market as usual. Please refer to the ASX Announcement released by ING earlier today.
2. N/A.
3. Please refer to ASX announcement released by ING earlier today, entitled "Biosecurity update".
4. ING confirms that it is in compliance with the Listing Rules, and in particular, Listing Rule 3.1.
5. ING's response has been authorised and approved in accordance with its Continuous Disclosure Policy.

Yours Sincerely

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

Marta Kielich
Company Secretary
Inghams Group Limited



22 May 2024

Reference: 94765

Ms Marta Kielich
Group Legal Counsel and Company Secretary
Inghams Group Limited
Level 4, 1 Julius Avenue,
North Ryde NSW 2113

By email

Dear Ms Kielich

Inghams Group Limited ('ING'): Price - Query

ASX refers to the following:

- A. The change in the price of ING's securities from a high of \$3.84 to a low of \$3.43 today.
- B. The significant increase in the volume of ING's securities traded today.

Request for information

In light of this, ASX asks ING to respond separately to each of the following questions and requests for information:

1. Is ING aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is ING relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ING's securities would suggest to ASX that such information may have ceased to be confidential and therefore ING may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that ING may have for the recent trading in its securities?
4. Please confirm that ING is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that ING's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ING with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **4:00 PM AEST on Wednesday, 22 May 2024**. You should note that if the

information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ING's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require ING to request a trading halt immediately.

Your response should be sent to **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ING's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in ING's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to ING's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that ING's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance