

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

Company Name/Scheme INGHAMS GROUP LTD

ACN/ARSN 170 302 309

### 1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 08 / 12 / 2016  
The previous notice was given to the company on 08 / 11 / 2016  
The previous notice was dated 08 / 11 / 2016

### 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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	35,764,182	9.41%	40,384,181	10.61%

### 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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	40,384,181	40,384,181

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:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

**Signature**

print name	Michelle Fredericks	capacity	Analyst
sign here		Date	12/12/2016

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	9/11/2016	17/11/2016	401,190	3.17
INGHAMS GROUP LTD	BZCNHW2	CONVER	11/11/2016	11/11/2016	15,873,016	-
INGHAMS GROUP LTD	BZCNHW2	CONVER	11/11/2016	11/11/2016	12,063,492	-
INGHAMS GROUP LTD	BZCNHW2	CONVER	11/11/2016	11/11/2016	634,921	-
INGHAMS GROUP LTD	BZCNHW2	CONVER	11/11/2016	11/11/2016	6,349,206	-
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	14/11/2016	17/11/2016	43,051	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	15/11/2016	17/11/2016	248,811	3.19
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	16/11/2016	18/11/2016	131,584	3.18
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	17/11/2016	21/11/2016	193,353	3.14
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	18/11/2016	22/11/2016	117,554	3.15
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	21/11/2016	23/11/2016	295,078	3.12
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	22/11/2016	24/11/2016	572,495	3.09
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	23/11/2016	25/11/2016	327,940	3.08
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	28/11/2016	30/11/2016	50,000	3.06
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	29/11/2016	1/12/2016	101,633	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	29/11/2016	1/12/2016	435,823	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	30/11/2016	2/12/2016	390	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	5/12/2016	7/12/2016	10,204	3.12
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	6/12/2016	8/12/2016	25,827	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	7/12/2016	9/12/2016	43,433	3.08
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	8/12/2016	12/12/2016	1,621,633	3.13