

Form 604Corporations 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 16 / 01 / 2017

The previous notice was given to the company on 08 / 12 / 2016

The previous notice was dated 08 / 12 / 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	40,384,181	10.61%	44,266,089	11.63%

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	44,266,089	44,266,089

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

19/01/2017

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	13/12/2016	15/12/2016	1,670,000	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	14/12/2016	16/12/2016	440,117	3.10
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	15/12/2016	19/12/2016	441,276	3.03
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	19/12/2016	21/12/2016	72,335	3.06
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	19/12/2016	21/12/2016	17,307	3.06
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	20/12/2016	22/12/2016	66,843	3.08
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	20/12/2016	22/12/2016	15,993	3.08
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	21/12/2016	23/12/2016	300,777	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	21/12/2016	23/12/2016	71,963	3.16
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	4/01/2017	6/01/2017	10,631	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	4/01/2017	6/01/2017	2,544	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	5/01/2017	9/01/2017	55,275	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	5/01/2017	9/01/2017	13,225	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	6/01/2017	10/01/2017	66,452	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	6/01/2017	10/01/2017	15,899	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	9/01/2017	11/01/2017	31,798	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	9/01/2017	11/01/2017	7,608	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	10/01/2017	12/01/2017	43,973	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	10/01/2017	12/01/2017	10,521	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	11/01/2017	13/01/2017	198,279	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	11/01/2017	13/01/2017	47,439	3.20
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	12/01/2017	16/01/2017	64,326	3.19
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	12/01/2017	16/01/2017	15,390	3.19
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	13/01/2017	17/01/2017	96,832	3.18
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	13/01/2017	17/01/2017	23,168	3.18
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	16/01/2017	18/01/2017	66,118	3.17
INGHAMS GROUP LTD	BZCNHW2	OS-PUR	16/01/2017	18/01/2017	15,819	3.17