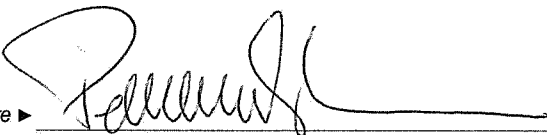
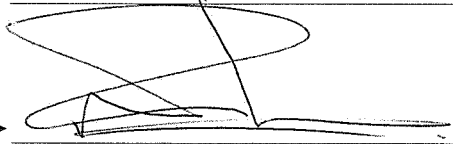


# Statement of directors

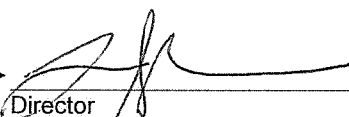
Each director of Inghams Group Limited ACN 162 709 506 (the **Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the Company is not continuing to earn profit from its continuing operations up to the date of this listing application.

sign here ►   
Director


print name Peter Hallam Bush

sign here ►   
Director

print name Michael Peter McMahon

sign here ►   
Director

print name Simon Edward Harle

sign here ►   
Director

print name Ricky Wai Kei Lau

sign here ► \_\_\_\_\_  
Director

print name Linda Bardo Nicholls

date 10/10/16

# Statement of directors

Each director of Inghams Group Limited ACN 162 709 506 (the **Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the Company is not continuing to earn profit from its continuing operations up to the date of this listing application.

sign here ► \_\_\_\_\_  
Director

print name Peter Hallam Bush

sign here ► \_\_\_\_\_  
Director


print name Michael Peter McMahon

sign here ► \_\_\_\_\_  
Director

print name Simon Edward Harle

sign here ► \_\_\_\_\_  
Director

print name Ricky Wai Kei Lau

sign here ►  \_\_\_\_\_  
Director

print name Linda Bardo Nicholls

date 10/10/16