

Date: 24 July 2023



ASX RELEASE

INGHAMS GROUP LIMITED (ASX: ING, INGHAM'S)

APPOINTMENT OF GROUP LEGAL COUNSEL AND COMPANY SECRETARY

Inghams Group Limited (ASX: ING) ("**ING**" or the "**Company**") wishes to advise that Marta Kielich has been appointed as Group Legal Counsel & Company Secretary of Inghams Group Limited effective 24 July 23.

Marta Kielich will be responsible under the Listing Rule 12.6 for Inghams Communication with the ASX in relation to Listing Rule matters.

Gary Mallett, CFO will also continue to be the Company Secretary of the Company.

- ENDS -

This announcement has been authorised by the Board of Inghams Group Limited.

Kavitha Pakala

Dy. Company Secretary

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