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9 August 2017

Inghams Group Limited

Shares to be released from Voluntary Escrow

As set out in Section 7.9 of the Ingham's Prospectus dated October 2016, Shares in Inghams Group Limited are subject to voluntary escrow arrangements.

The number of shares subject to voluntary escrow arrangements on Listing was 191,390,780.

Inghams advises that the voluntary escrow arrangements for 178,827,665 shares held by the TPG Entities will be released from the escrow arrangements following the release of Ingham's audited FY17 financial statements which is expected to occur on 22 August 2017.

This follows the release of 464,000 shares on 10 April 2017 held under voluntary escrow by former members of management and directors of Ingham's.

David Matthews
Company Secretary