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facsimile

To:

ASX Company Announcements Platform

Fax:

1300 135 638

From:

Ravi Bains

Fax:

(02) 8225 5114

Citigroup Global Markets Australia Pty Limited

Date:

20 March 2018

Pages:

e. 3

Subject:

Submission of Form 605 re: INGHAMS GROUP LIMITED [ING.AX]

If you do not receive all pages, please telephone on 61 2 8225 4815
This fax is confidential and may be privileged. If you are not the intended recipient, please notify the sender immediately by telephone.

The state of the s	Form 605
Notice of ceasing to be a substantial holder	Corporations Act
	Section 671B

To: Inghams Group Limited ("ING", Ordinary Fully Paid)

Details of substantial shareholder

Citigroup Global Markets Australia Pty Limited (ACN 003 114 832) and each of the related bodies corporate in the Citi group of companies worldwide (for more details please visit www.citigroup.com).

The holder ceased being a substantial holder on 19 March 2018.

The previous notice had been given to the company on 16 March 2018.

2. 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 changed and Person's votes affected	Nature of Relevant Interest	Class and number of securities affected
19 March 2018	Citigroup Global Markets Australia Pty Limited	Citigroup Global Markets Australia Pty Limited ceased to hold a relevant Interest in ING as a result of completing settlement of the Sale Securities.	55,000,000 Stock Ordinary Fully Paid

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Citigroup Global Markets Australia Pty	Level 22, Citigroup Centre, 2 Park Street,
Limited	Sydney NSW 2000

Dated this day, 20 March 2018.

Ravi Bains

Head of Markets Compliance Australia

Citigroup Global Markets Australia Pty Limited