

Form 604
Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To: **INGHAMS GROUP LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

11 July 2018

The previous notice was given to the company on

05 July 2018

The previous notice was dated

05 July 2018

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	23,263,927	6.12%	27,116,838	7.13%

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 changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD	COMMON STOCK	COMMON STOCK
04-Jul-18	FMR	BUY	3.83	551,857	551,857
04-Jul-18	FMR	BUY	3.89	88,489	88,489
04-Jul-18	FMR	BUY	3.89	3,760	3,760
04-Jul-18	FMR	BUY	3.89	895	895
04-Jul-18	FMR	SELL	3.89	(895)	(895)
04-Jul-18	FMR	SELL	3.89	(76,590)	(76,590)
04-Jul-18	FMR	SELL	3.89	(3,760)	(3,760)
05-Jul-18	FMR	SELL	3.95	(83)	(83)
06-Jul-18	FMR	BUY	3.84	500,000	500,000
06-Jul-18	FMR	BUY	3.82	400,192	400,192
09-Jul-18	FMR	BUY	3.79	231,935	231,935
09-Jul-18	FMR	BUY	3.81	200,000	200,000

09-Jul-18	FMR	BUY	3.80	1,100,000	1,100,000
10-Jul-18	FMR	BUY	3.83	329,501	329,501
11-Jul-18	FMR	BUY	3.75	90,300	90,300
11-Jul-18	FMR	BUY	3.76	62,100	62,100
11-Jul-18	FMR	BUY	3.75	222,310	222,310
11-Jul-18	FMR	BUY	3.76	152,900	152,900
			Total Buys	3,934,239	3,934,239
			Total Sells	(81,328)	(81,328)
			Total Net Buys	3,852,911	3,852,911

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

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:

Refer to Annexure A



Sign Here _____

Dated: 13 July 2018

Ryo Sato

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON	Investment Discretion / Voting Power	7,955,613
		BROWN BROTHERS HARRIMAN AND CO		1,923,294
		JPMORGAN CHASE BANK		32,511
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK		13,966
		STATE STREET BANK AND TR CO		9,164,028
FMR INVESTMENT MANAGEMENT (UK) LIMITED	1 St. Martin's Le Grand, London, EC1A 4AS	BROWN BROTHERS HARRIMAN AND CO		239,424
		JPMORGAN CHASE BANK		513,123
		NORTHERN TRUST CO (C)		7,274,630
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	JPMORGAN CHASE BANK		249
Grand Total				27,116,838