

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity INGHAMS GROUP LIMTIED
ABN 39 162 709 506

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LINDA BARDO NICHOLLS
Date of last notice	25 May 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct interest as registered holder Indirect interest as a director in Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787	
Date of change	31 August 2018	
No. of securities held prior to change	Indirect	
	24,573	Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787
	Direct	
	1,523	Linda Bardo Nicholls
	Total	
	26,096	
Class	Ordinary Shares	
Number acquired	1,649 as a direct interest	

+ See chapter 19 for defined terms.

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Number disposed	Nil												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.57 per share												
No. of securities held after change	<table> <tr> <td colspan="2">Indirect</td></tr> <tr> <td>24,573</td><td>Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787</td></tr> <tr> <td colspan="2">Direct</td></tr> <tr> <td>3,172</td><td>Linda Bardo Nicholls</td></tr> <tr> <td colspan="2">Total</td></tr> <tr> <td>27, 745</td><td></td></tr> </table>	Indirect		24,573	Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787	Direct		3,172	Linda Bardo Nicholls	Total		27, 745	
Indirect													
24,573	Pollard Strategy Associates Pty Limited as Trustee for the PSA Super Fund ABN 82 597 229 787												
Direct													
3,172	Linda Bardo Nicholls												
Total													
27, 745													
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade												

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.