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ASX Statement

18 September 2018

Board and executive update.

Ingham's, [ASX:ING, Inghams] today announced changes to the board that will lead to an augmentation of its existing skillset and experience, and also a change in the leadership of the company in New Zealand.

Board

A search has been initiated for two new Independent Non Executive board members and an announcement will be made when those directors are appointed.

Upon completion of those appointments, Joel Thickins will retire from the board, reducing TPG's board representation from two board members to one, better reflecting its current shareholding in Ingham's. Ricky Lau will remain on the board.

Executive

The Managing Director of Ingham's New Zealand, Adrian Revell, will be stepping down from his role in March 2019. Adrian has made a significant contribution in a number of roles and has been leading Ingham's NZ business since 2011. Adrian will be available for an extended period to support the Group in an advisory capacity.

Jonathan Gray will be appointed CEO NZ from March 2019. Jonathan spent seven years in the NZ business before taking up his current role as Sales and Marketing Director in Australia in 2015. Jonathan's leadership skills and experience within the NZ market make him an excellent appointment to lead the NZ business.

The search for the new group Chief Executive Officer is well progressed.

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