## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/ Scheme			Inghams Gro	oup Ltd			
ACN/ ARSN							
Details of substantial holder (1) Name  Vinva Inve			Vinva Invest	ment Management			
ACN/ ARSN (if applicable) 147 934 263							
The holder ceased to be a substantial holder on				18/09/2018			
The previous notice was given to the company on				09/04/2018			
The previous notice was dated				05/04/2018			
Particulars of	in relevant int each change ince the substa	in, or change	in the nature o	of, a relevant interest of the ed to give a substantial holo	substantial holder or an ass ling notice to the company o	ociate in voting securities or scheme are as follows:	f the company
	Date of change	Person whose relevant interest changed		Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	06/04/2018 - 18/09/2018	Vinva Investment Management		Acquisition of 226,729 shares	Consideration for Acquisition of Shares \$859,932	226,729 shares	226,729 shares
				Disposal of 981,487 shares	Consideration for Disposal of Shares \$3,660,880	981,487 shares	981,487 shares
	10/00/2010			Transfer in 38,690 shares		38,690 shares	38,690 shares
The persons	ion to voting in	me associat	e company or s	ed to be associates of, or his	ave changed the nature of the Nature of associ		substantial
4. Addresses The addresse	s s of persons n	amed in this	form are as fo	liows:			
[	Vinva Inv	Name estment Man	agement	Address Level 13, 10 Bridge Street, Sydney, NSW 2000			
Signature	Print name _ Sign here _		Cobert Cochran		Chief Operating Of	ficer	

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or Influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001,

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit plad on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.