## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company	/ Name/ Scher	me	Inghams Gro	up Limited			
ACN/ ARSN							
1. Details of Name	substantial h	older (1)	Vinva Investment Management				
ACN/ ARSN (if applicable) 147 934 263							
The holder ceased to be a substantial holder on				10/12	2/2018		
The previous notice was given to the company on				26/11/2018			
The previous notice was dated				22/11/2018			
Particulars o	in relevant int f each change scheme, since	in, or change	e in the nature ial holder was	of, a relevant interest of th last required to give a sub	e substantial holder or an a stantial holding notice to th	associate in voting securitie e company or scheme are a	s of the as follows
	Date of change			Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes
		Vinva Investment Management		Acquisition of 36,320 shares	Consideration for Acquisition of Shares \$161,344	36,320 shares	36,320 shares
	23/11/2018 - 10/12/2018			Disposal of 481,580 shares	Consideration for Disposal of Shares \$2,013,259	481,580 shares	481,580 shares
	10/12/2018						
The persons	in association who have bec tion to voting i	ome associa nterests in th	e company or	sed to be associates of, or scheme are as follows:	have changed the nature o Nature of assoc	of their association (7) with,	the substantial
4. Addresses The addresses	s es of persons r		form are as fo	ollows:			
ĵ	Name Vinva Investment Management			Address Level 13, 10 Bridge Street, Sydney, NSW 2000			
Signature	Print name	R	object Cochran	e Capacity	Chief Operating O		
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## 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
  - (b) 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 paid 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.