

ASX Release



www.ingham.com.au

19 December 2018

Inghams Group Limited (ASX: ING, Ingham's)

Board Composition Update

As announced to the ASX on 18th September 2018, in keeping with TPG's reduced holdings in Ingham's, Joel Thickins is retiring from the Ingham's Board, effective 31st December 2018. Ricky Lau, TPG's other representative remains on the Board.

The Board is currently finalising the appointment of a new non-executive director and expects to be making an announcement early in the new year.

Media contact

Julia Seddon

Ph: +61 2 9826 4410

M: +61 416 059 424

E: jseddon@ingham.com.au