

ASX Release

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

14 January 2019

Andrew Reeves appointed as a Non-Executive Director

Inghams Group Limited (ASX: ING, Ingham's) today announced the appointment of Mr Andrew Reeves to its Board, effective immediately.

Inghams Chairman Peter Bush said "We welcome Andrew to the Board, confident in the knowledge that his experience and skill set will be valuable to Inghams. Andrew has been a successful senior executive who has served as CEO and Managing Director for both ASX-listed entities and large-scale multinationals.

"Andrew's most recent executive role was as CEO of George Weston Foods, a role he held between 2011 and 2016. He has also held senior roles at Lion Nathan and Coca Cola Amatil. He currently sits on the boards of Credit Union Australia, The Healthy Grain, Netget Limited and Keytone Dairy.

"Andrew's executive experience working within the operational environment and continually extracting knowledge from best in-class operational leaders, has given him a deep understanding of supply-chain and operations. This experience is coupled with a strong sales orientation that has enabled him to drive aggressive change agenda's which have provided the groundwork for increased volumes that have translated into profit growth at Coca-Cola Amatil, Lion and George Weston.

"Andrew is a prominent figure within the FMCG industry and has accumulated a depth of knowledge in valueadded food products across multiple entities and we look forward to him joining the Board."

David Matthews
Company Secretary

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