

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Inghams Group Limited

39 162 709 506

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market buy-back

2 Date Appendix 3C was given to
ASX

06 December 2018

**Total of all shares/units bought back, or in relation to which
acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,659,466	175,379
4 Total consideration paid or payable for the shares/units	\$6,914,079.71	\$755,111.82

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$4.34 date: 07 March 2019 lowest price paid: \$4.03 date: 01 March 2019	highest price paid: \$ 4.32 lowest price paid: \$ 4.27 highest price allowed under rule 7.33: \$ 4.3766

Participation by directors

6 Deleted 30/9/2001.

Nil

How many shares/units may still be bought back?

- | | |
|---|---|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back | Up to that number of shares for which the total buy-back consideration paid or payable is \$ 42,330,808.47.

The Company reserves the right to suspend or terminate the buy-back at any time. |
|---|---|

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Signer's identity unknown



Sign here:

Company secretary

Date: 11 March 2019

Print name: David Matthews

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+ See chapter 19 for defined terms.