

# 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	3,220,827	113,047
4 Total consideration paid or payable for the shares/units	\$13,590,658.79	\$481,987.19

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$4.42 date: 12 March 2019  lowest price paid: \$4.03 date: 01 March 2019	highest price paid: \$ 4.31 lowest price paid: \$ 4.24 highest price allowed under rule 7.33: \$ 4.4563

**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 \$ 35,927,354.02.<br><br>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.

Sign here:



Company secretary

Date: 21 March 2019

Print name:

David Matthews

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+ See chapter 19 for defined terms.