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ASX Release

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

03 April 2019

Cancellation of Shares – Buy-back – ASIC form 484

As required by ASX Listing Rule 3.8A, attached is a copy of Inghams Group Limited (ASX: ING, Ingham's) notice of cancellation of shares which has been lodged with ASIC.

David Matthews
Company Secretary

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Change to company details

Company details

Company name

INGHAMS GROUP LIMITED

Australian Company Number (ACN)

162 709 506

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Ian BRANNAN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Ian BRANNAN

Capacity

Secretary

Signature

Date signed

03-04-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4226376	17880805.65	

Earliest Date of cancellation **05-03-2019**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	376016820	127747007.89	0.00

Earliest date of change **05-03-2019**