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ASX Release

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

19 June 2019

Appointment of Chief Financial Officer

Jim Leighton, Ingham's Group Limited's Managing Director & CEO, today announced the appointment of Gary Mallett as Chief Financial Officer (CFO), commencing in October 2019.

Mr Mallett has over 30 years' experience in a range of senior finance roles with ASX listed companies including Origin Energy and Brambles. He will join Ingham's from Senex Energy where as Chief Financial Officer he is responsible for corporate finance, business planning, governance, IT and business improvement.

Jim Leighton said: "We are very pleased to announce the appointment of Gary to our leadership team. Gary's significant experience will be invaluable as we move to implement the next phase of our growth strategy.

"As previously announced, current CFO Ian Brannan leaves Ingham's on 30 June with the best wishes of the Board and Management. We thank Ian for his great service over the last 4 years playing a major role in the significant changes and successful performance of the business during that time".

Update on Management Team

Other recent changes to the Ingham's Management Team include the following appointments:

Tim Singleton – Chief Operations Officer.

Tim brings significant specialised poultry industry experience from over 20 years working in the USA. He has held key management and operational roles at Pilgrim's Pride, Simmons Foods, Tyson Foods and most recently as the Vice President and General Manager of Case Foods Inc. Jim Leighton said: "Tim's deep, best practice experience in major poultry companies in the US will be invaluable in realising the significant opportunities available to the Ingham's business across the full supply chain."

Chris Croese – Chief Customer Officer.

Chris joined Ingham's in June 2019 and brings over 30 years' experience in retail operations, sales and customer relationship management in the poultry and broader food industry. He has held senior leadership roles with Woolworths, most recently as the Head of Meat, and prior to that had senior roles with Beak and Johnston, Harris Farm and Hans Smallgoods.

Anne-Marie Mooney – Feed Business Director.

Anne-Marie has recently been appointed to lead Ingham's Feed and Ingredients business. She joined Ingham's in May 2018 from Ridley Corporation where she was General Manager Commercial Feed, and she brings significant experience in the feed and commodity grain sector to the Ingham's business.

Mr Leighton also announced the departures of Quinton Hildebrand and Janelle Cashin who are leaving the business. Mr Leighton said "We thank Quinton and Janelle for their service and their significant contributions to the Ingham's business".

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