



ASX Release

16 April 2020

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

Ingham's Board Changes

Appointment of Mike Ihlein as Director

Inghams Group Limited (ASX: ING, Ingham's) today announced the appointment of Mr Michael Ihlein to its Board.

Ingham's Chairman Peter Bush said: "We welcome Mike to the Board and look forward to the experience he brings."

"Mike is currently serving on the Boards of Scentre Group, CSR Limited and Kilfinan Australia, after a long career as a corporate and finance executive."

"Prior to his work as a non-executive director, Mike had a career with Coca-Cola Amatil Limited (and related companies) where he was Managing Director, Poland (1995 – 1997) and Chief Financial Officer and Executive Director (1997 – 2004). He joined Brambles Limited as Chief Financial Officer and Executive Director in 2004 and held the position of Chief Executive Officer from July 2007 until his retirement in November 2009."

"Mike holds a Bachelor of Business Studies (Accounting) from the University of Technology, Sydney. He is a Fellow of the Australian Institute of Company Directors, CPA Australia and the Financial Services Institute of Australasia. Mike was formerly a Director of Murray Goulburn Co-operative Co. Limited, from 2012 to 2017, and of Snowy Hydro Limited, from 2012 to 2019."

"The Ingham's Board welcomes Mike and his experience and contribution to the Company."

Retirement of Ricky Lau

Ingham's also announced the retirement of Mr Ricky Lau effective 30 June 2020.

Peter Bush said: "Ricky joined the Board in 2013. He has provided a stable influence on the Board through the ownership of TPG, listing of the Company in 2016, and the 3½ years following listing. I would like to thank Ricky for his contribution to Ingham's and to the Board."

David Matthews
Company Secretary