

ASX Release

22 July 2020

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

COVID-19 market Update Ingham's temporarily closes plant Thomastown VIC

Inghams Group Limited (ASX: ING, Ingham's) today announced that five employees at its Thomastown Further Processing Plant in Victoria have returned positive test results for COVID-19. The site has today been temporarily closed with all employees requested to self-isolate at home.

CEO and Managing Director Jim Leighton said: "It is imperative that we continue do everything possible to ensure the health and safety of our people, communities and to assist in controlling the spread of the Coronavirus".

Ingham's has been working with the Victorian Department of Health to ensure all appropriate protocols are in place.

Contingency plans for plant closures have been in place for a number of months. Ingham's other sites across Australia remain in operation.

Ingham's New Zealand operations remain unaffected.

Ingham's will be working with its customers to minimise supply chain disruptions and to ensure that Inghams products remain available to consumers around Australia.

The temporary closure of the Thomastown plant is not expected to materially impact the business results of Ingham's Group for FY2021.

"Ingham's has worked diligently throughout the COVID-19 pandemic to maintain the highest standards of health and safety for our people, whilst maintaining flexibility to ensure we service our customers and consumers through this period of uncertainty. The closure of Thomastown is a proactive step taken on our part, and we are well prepared to manage through this disruption".

Authorised by the Ingham's CEO and Managing Director.

David Matthews

General Counsel / Company Secretary

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