### Form 605

Corporations Act 2001 Section 671B

### Notice of ceasing to be a substantial holder

To: Company Name/Scheme: INGHAMS GROUP LIMITED

ACN/ARSN: 162 709 506

### 1. Details of substantial holder

Name: Commonwealth Bank of Australia ACN 123 123 (CBA) and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on:

101/03/2021

The previous notice was given to the company on:

08/02/2021

The previous notice was dated:

04/02/2021

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See annexure B to this notice					

## 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Avanteos Investments Limited ACN 096 259 979	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia	
ASB Group Investments Limited 533945	Level 2, ASB North Wharf, 12 Jellicoe Street, Auckland, 1010, New Zealand	
Commonwealth Bank Officers Superannuation Corporation Pty Limited ACN 074 519 798	Level 11 Tower 1, 201 Sussex St, Sydney, NSW, 2000, Australia	
The Colonial Mutual Life Assurance Society Limited ACN 004 021 809	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia	
Colonial First State Investments Limited ACN 002 348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia	

# 5. Signature

Dated the 09 day of March 2021

Kristy Huxtable - Company Secretary

#### Annexure A

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 01/03/2021



Kristy Huxtable

Company Secretary

Dated the 09/03/2021

### **SCHEDULE**

AEGIS SECURITISATION NOMINEES PTY LTD

AHL HOLDINGS PTY LIMITED

AHL INVESTMENTS PTY LTD

ALTONA V6 PTY LIMITED

ASB BANK LIMITED

ASB FINANCE LIMITED

ASB GROUP INVESTMENTS LIMITED

ASB HOLDINGS LIMITED

ASB MANAGEMENT SERVICES LIMITED

ASB NOMINEES LIMITED

ASB SECURITIES LIMITED

ASKLEPIOS LIMITED

AUSSIE CENTRE ADMINISTRATION PTY LIMITED

AUSSIE HOME LOANS PTY LIMITED

AUSSIEHOMELOANS.COM.AU PTY LTD

AUSTRALIAN INVESTMENT EXCHANGE LIMITED

**AVANTEOS INVESTMENTS LIMITED** 

AVANTEOS PTY LTD

BANKWEST FOUNDATION LIMITED

BDELTA VESSEL NO 1 PTY LTD

BDELTA VESSEL NO 2 PTY LTD

BDELTA VESSEL NO 3 PTY LTD

BDELTA VESSEL NO 4 PTY LTD

BW FINANCIAL ADVICE LIMITED

BW SECURITISATION MANAGEMENT PTY LTD BWA GROUP SERVICES PTY LTD

BWA INTELLECTUAL PROPERTY HOLDINGS LIMITED

CAPITAL 121 PTY LIMITED

CBA A319 4624 PTY LIMITED

CBA A319 4635 PTY LIMITED

CBA A320 4077 PTY LTD

CBA A320 4948 PTY LIMITED

CBA A320 5156 PTY LIMITED

CBA A320 5249 PTY LTD

CBA A320 5289 PTY LTD

CBA A320 5638 PTY LTD

CBA A320 6749 PTY LIMITED
CBA A320 AIRCRAFT NO1 PTY LTD

CBA A330 1427 Pty Ltd

CBA A330 1453 PTY LIMITED

CBA A330 1561 PTY LTD

CBA AIR A320 2714 PTY LIMITED

CBA AIR PTY LTD

CBA AIRCRAFT LEASING 2 PTY LTD

CBA ASSET FINANCE (NZ) LIMITED

CBA ASSET HOLDINGS (NZ) LIMITED

CBA B377 37091 PTY LTD

CBA B738 39822 PTY LIMITED

CBA B773 60333 PTY LIMITED

CBA CAPITAL AUSTRALIA PTY LIMITED
CBA CAPTIVE INSURANCE PTE. LTD

CBA CORPORATE SERVICES (NSW) PTY LIMITED

CBA CORPORATE SERVICES (VIC) PTY LIMITED

CBA DIGITAL SETTLEMENTS PTY LTD

CBA ES BUSINESS SERVICES PTY LTD

CBA EUROPE LIMITED

CBA FUNDING (NZ) LIMITED

CBA FUNDING HOLDINGS PTY LTD

CBA INTERNATIONAL FINANCE PTY. LIMITED

CBA INTERNATIONAL FINANCIAL SERVICES LIMITED

CBA INVESTMENTS (NO.4) LIMITED

CBA ISO CONTAINERS PTY LTD

CBA IT LEASING NO 3 PTY LTD

CBA MTE RAIL COMPANY PTY LIMITED

CBA NEW DIGITAL BUSINESSES PTY LTD

CBA NZ HOLDING LIMITED

CBA RAIL & TRAM COMPANY PTY LIMITED

CBA ROLLING STOCK COMPANY NO.1 PTY LIMITED

CBA SA HOLDINGS PROPRIETARY LIMITED

CBA SAF HOLDING PTY LIMITED

CBA SERVICES INTERNATIONAL LIMITED

CBA SERVICES PRIVATE LIMITED

CBA SOUTHERN SKY PTY LIMITED

CBA SPECIALISED FINANCING PTY LIMITED

CBA USD INVESTMENTS PTY LIMITED

CBFC LEASING PTY. LIMITED

**CBFC PTY LIMITED** 

CIPL ARARAT PTY LTD

CIPL SA SCHOOLS PTY LTD

CMG ASIA LIFE HOLDINGS LIMITED

CMG ASIA PTY LTD

COLLATERAL LEASING PTY LTD

COLONIAL FIRST STATE INVESTMENTS LIMITED

COLONIAL HOLDING COMPANY LIMITED

COLONIAL MUTUAL SUPERANNUATION PTY. LTD.

COLONIAL SERVICES PTY LIMITED

COMMBANK EUROPE LIMITED

COMMBANK STAFF FOUNDATION LIMITED

COMMONWEALTH AUSTRALIA SECURITIES LLC

COMMONWEALTH BANK OF AUSTRALIA

COMMONWEALTH BANK OF AUSTRALIA (EUROPE) N.V.

COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED

COMMONWEALTH CUSTODIAL SERVICES PTY LTD

COMMONWEALTH DEVELOPMENT BANK OF AUSTRALIA PTY LIMITED

COMMONWEALTH FINANCIAL PLANNING LIMITED

COMMONWEALTH INSURANCE HOLDINGS LIMITED

COMMONWEALTH INSURANCE LIMITED

COMMONWEALTH INVESTMENTS PTY LIMITED

COMMONWEALTH PRIVATE LIMITED

COMMONWEALTH SECURITIES LIMITED

COMMWEALTH INTERNATIONAL HOLDINGS PTY LIMITED

COMSEC NOMINEES PTY LIMITED

CORE EQUITY SERVICES NOMINEES PTY LIMITED

CREDIT SAVVY PTY LTD

CRYSTAL AVENUE PTY LIMITED

CTB AUSTRALIA LIMITED

DOSHII CONNECT PTY LTD

EAST TOPCO LIMITED

ELLAS CONTAINER SHIP COMPANY 1 PTY LIMITED

ELLAS CONTAINER SHIP COMPANY 2 PTY LIMITED

EMERALD HOLDING COMPANY PTY LIMITED

FINANCIAL WISDOM LIMITED

FINCONNECT (AUSTRALIA) PTY LTD

FMG ASSET LEASING PTY LTD

GT USD FUNDING PTYLIMITED

HAZELWOOD INVESTMENT COMPANY PTY LIMITED

HOMEPATH PTY LIMITED

INVERLOCH LEASING PTY LIMITED

INVESTORWEB.COM. PTY LIMITED

IWL BROKING SOLUTIONS PTY LIMITED

IWL PTY LIMITED

LET'S PAY PTY LTD

MIS FUNDING NO.1 PTY LIMITED

MORTGAGE HOLDING TRUST COMPANY LIMITED

MTE DEBT VEHICLE PTY LTD

MTE LESSOR 1 PTY LTD

MTE LESSOR 2 PTY LTD

MTE LESSOR 3 PTY LTD MTE LESSOR 4 PTY LTD

MTE LESSOR 5 PTY LTD

MTE NOMINEE PARTNER PTY LTD

NETSHARE NOMINEES PTY LTD

NEWPORT LIMITED

ORE & OVERBURDEN PTY LIMITED

PREFERRED CAPITAL PTY LIMITED

PREMIUM ALTERNATIVE INVESTMENTS PTY LIMITED

PREMIUM CUSTODY SERVICES PTY LTD

PREMIUM PLANTATIONS PTY LIMITED

PREMIUM PLANTATIONS SERVICES PTY LTD

PT BANK COMMONWEALTH

RELIANCE ACHIEVER PTY LIMITED

RESIDENTIAL MORTGAGE GROUP PTY LTD

ROCK & RUBBLE (DEBT VEHICLE) PTY LIMITED

ROCK & RUBBLE (EXISTING) PTY LIMITED

ROCK & RUBBLE (NEW) PTY LIMITED

SAF MINING NO.2 PTY LIMITED

SAF Mining No1 Pty Limited

Safe No 27 Pty Ltd

SAFE NO1 PTY LTD

SAFE NO2 PTY LTD

SAFE NO23 PTY LTD

SAFE NO24 PTY LTD

SAFE NO26 PTY LTD

SAFE NO3 PTY LTD

SAFE NO4 PTY LIMITED

SAFE NO9 PTY LIMITED

SAFE USD HOLDINGS PTY LTD

SECURITISATION ADVISORY SERVICES PTY. LIMITED

SECURITISATION MANAGEMENT SERVICES LIMITED

SENBARY PTY LIMITED

SHARE DIRECT NOMINEES PTY LIMITED

SHARE INVESTMENTS PTY LIMITED

ST ANDREW'S AUSTRALIA PTY LTD

STATE NOMINEES LTD

SUPER AND INVESTMENTS MANAGEMENT PTY LIMITED

SUPERANNUATION AND INVESTMENTS FINCO PTY LIMITED

SUPERANNUATION AND INVESTMENTS HOLDCO PTY LIMITED

SUPERANNUATION AND INVESTMENTS MIDCO PTY LIMITED

SUPERANNUATION AND INVESTMENTS SERVICES PTY LIMITED

T.W. CUSTODIANS LIMITED

TANKSTREAM RAIL (BY - 1) PTY LIMITED

TANKSTREAM RAIL (BY - 2) PTY LIMITED

TANKSTREAM RAIL (BY - 3) PTY LIMITED

TANKSTREAM RAIL (BY - 4) PTY LIMITED

TANKSTREAM RAIL (SW - 1) PTY LIMITED

TANKSTREAM RAIL (SW - 2) PTY LIMITED

TANKSTREAM RAIL (SW - 3) PTY LIMITED

TANKSTREAM RAIL (SW - 4) PTY LIMITED

TANKSTREAM RAIL (VICTORIA) PTY LIMITED

VH-VZF PTY LTD

VH-VZG PTY LTD

VH-VZH PTY LTD

## Annexure B

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 01/03/2021



Kristy Huxtable

Company Secretary

Dated the 09/03/2021

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
	Colonial First State Investments Limited				
Friday, 05 February 2021	(Note 1) ACN 002 348 352	Purchase	18,304.80	5,260 Ordinary shares	5,260
	Colonial First State Investments Limited (Note 1) ACN 002 348				
Thursday, 11 February 2021	352 Colonial First State	Sale	61,061.28	17,104 Ordinary shares	17,104
Friday, 12 February 2021	Investments Limited (Note 1) ACN 002 348 352	Sale	125,061.65	35,046 Ordinary shares	35,046
	Colonial First State Investments Limited			,	
Monday, 15 February 2021	(Note 1) ACN 002 348 352	Sale	299,015.05	84,587 Ordinary shares	84,587
	Colonial First State Investments Limited (Note 1) ACN 002 348				
Wednesday, 17 February 2021	352 Colonial First State	Sale	11,348.60	3,170 Ordinary shares	3,170
	Investments Limited (Note 1) ACN 002 348				- 1
Thursday, 18 February 2021	352	Purchase	7,851.78	2,169 Ordinary shares 21,821 Ordinary shares	2,169
Friday, 19 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Borrow Increase	N/A	(borrowed from Citigroup Global Markets Limited (Agreement 5), see Annexure C)	21,821
	Colonial First State Investments Limited (Note 1) ACN 002 348	Porrow logracia	N/A	27,747 Ordinary shares (borrowed from Citigroup Global Markets Limited (Agreement 5), see	27.747
Friday, 19 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348	Borrow Increase	N/A	Annexure C) 57,635 Ordinary shares (borrowed from Citigroup Global Markets Limited (Agreement 12), see	27,747
Friday, 19 February 2021	352	Borrow Increase	N/A	Annexure C)	57,635
Friday, 19 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Borrow Increase	N/A	63,938 Ordinary shares (borrowed from Citigroup Global Markets Limited (Agreement 12), see Annexure C)	63,938
Friday, 19 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	19,496.25	5,199 Ordinary shares	5,199
Wednesday, 24 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale		6,048 Ordinary shares	6,048
Wednesday, 24 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase		44,660 Ordinary shares	44,660
	Colonial First State Investments Limited (Note 1) ACN 002 348				
Wednesday, 24 February 2021	352	Purchase	8,609.71	2,325 Ordinary shares	2,325

Wednesday, 24 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	24,040.35	6,515 Ordinary shares	6,515
Thursday, 25 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	122 800 14	33,695 Ordinary shares	33,695
	Colonial First State Investments Limited (Note 1) ACN 002 348		,		,
Friday, 26 February 2021	Colonial First State Investments Limited (Note 1) ACN 002 348	Purchase		195,226 Ordinary shares 974,717 Ordinary shares (returned to Citigroup Global Markets Limited (Agreement 12), see	195,226
Monday, 01 March 2021	352	Borrow Decrease	N/A	Annexure C)	974,717

#### Annexure C

This is annexure C referred to in Form 605, Notice of ceasing to be a substantial holder dated 01/03/2021

W. Cheoules

Kristy Huxtable

Company Secretary

Dated the 09/03/2021

Commonwealth Bank of Australia will, if requested by the company or responsible entity to whom this form must be given or by the Australian Securities and Investments Commission (ASIC), give a copy of one or more of the following agreements to the company, responsible entity or ASIC (as appropriate).

## Citigroup Global Markets Limited (Agreement 12)

Type of agreement:	Australian Master Securities Lending Agreement
Parties to agreement:	(1) Citigroup Global Markets Limited; and (2) Colonial First State Investments Limited
Can the parties exercise voting rights attaching to the securities?	No
If yes, in what circumstances?	N/A
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates indicated in Annexure B on which securities were borrowed.
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date):	Any particular day.
Does the borrower have the right to return the securities early? [Yes/No]	Yes
If yes, in which circumstances?	At any time subject to giving notice.
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	Yes
If yes, in which circumstances?	At any time subject to giving notice.
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	N/A

## Citigroup Global Markets Limited (Agreement 5)

Type of agreement:	Australian Master Securities Lending Agreement
71 0	(1) Citigroup Global Markets Limited; and (2) Colonial
Parties to agreement:	First State Investments Limited
Can the parties exercise voting rights attaching to the securities?	No
If yes, in what circumstances?	N/A
Date on which the securities were (or are) expected to be delivered to	The dates indicated in Annexure B on which securities
the borrower or its nominee (ie borrow date):	were borrowed.
Scheduled date (if any) when the securities are expected to be	
returned to the lender or its nominee (ie return date):	Any particular day.
Does the borrower have the right to return the securities early?	
[Yes/No]	Yes
If yes, in which circumstances?	At any time subject to giving notice.
Does the lender have the right to recall the securities early (ie before	
the scheduled return date)? [Yes/No]	Yes
If yes, in which circumstances?	At any time subject to giving notice.
Are there circumstances in which the borrower will not be required to	
return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	N/A