

2 July 2021



Inghams Group Limited (ASX: ING, Ingham's) Change of Registrar – Inghams Group Limited (ING)

With effect from commencement of business on Monday 12 July 2021 Ingham's share register will be transferred:

From:

Link Market Services Ltd Sydney NSW 2000

To: Computershare Investor Services Pty Limited Level 3, 60 Carrington Street Sydney NSW 2000

Phone: 1300 850 505

Overseas Callers: +61 3 9415 4000

Email Address: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit <u>www.investorcentre.com/au</u>.

This announcement has been authorised by the Company Secretary.

David Matthews, Company Secretary

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