

Form 604
Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To: **INGHAMS GROUP LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

The previous notice was given to the company on

The previous notice was dated

28 September 2022

07 February 2022

07 February 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	18,586,403	5.00%	22,473,430	6.05%

3. 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
02/09/2022	FMR	BUY	3.5760 AUD	219,833	219,833
02/10/2022	FMR	BUY	3.6063 AUD	280,167	280,167
03/11/2022	FMR	BUY	3.0687 AUD	500	500
03/15/2022	FMR	BUY	3.0201 AUD	197,507	197,507
03/28/2022	FMR	TRANSITION IN	3.0400 AUD	116,199	116,199
03/28/2022	FMR	TRANSITION IN	3.0400 AUD	595,586	595,586
03/30/2022	FMR	BUY	3.0964 AUD	193,961	193,961
04/26/2022	FMR	BUY	3.0659 AUD	184,259	184,259
04/27/2022	FMR	BUY	3.0569 AUD	500	500
04/27/2022	FMR	BUY	3.0569 AUD	839,424	839,424
05/13/2022	FMR	BUY	2.9663 AUD	213,818	213,818

06/14/2022	FMR	SELL	2.7366 AUD	78,251	78,251
06/15/2022	FMR	SELL	2.6769 AUD	6,803	6,803
07/13/2022	FMR	SELL	2.5917 AUD	67,404	67,404
08/10/2022	FMR	SELL	2.9746 AUD	16,174	16,174
08/10/2022	FMR	SELL	2.9814 AUD	20,998	20,998
08/10/2022	FMR	SELL	2.9814 AUD	42,000	42,000
08/10/2022	FMR	SELL	2.9814 AUD	334,826	334,826
09/07/2022	FMR	BUY	2.4543 AUD	809,228	809,228
09/27/2022	FMR	BUY	2.3550 AUD	571,248	571,248
09/28/2022	FMR	BUY	2.3601 AUD	231,253	231,253
			Total Buys	3,741,698	3,741,698
			Total Transition In	711,785	711,785
			Total Sells	(566,456)	(566,456)
			Total Movement	3,887,027	3,887,027

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

Refer to Annexure A

Charles Guo

Sign Here _____

Dated: 30 September 2022

Charles Guo

Regulatory Reporting Senior Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON	Investment Discretion / Voting Power	114,761
		BROWN BROTHERS HARRIMAN AND CO		6,295,440
		STATE STREET BANK AND TR CO		1,706,866
FMR Investment Management (UK) Limited	1 St. Martin's Le Grand, London, EC1A 4AS	STATE STREET BANK AND TR CO		4,500
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		65,492
		BROWN BROTHERS HARRIMAN AND CO		700,507
		NORTHERN TRUST CO (C)		13,452,348
		STATE STREET BANK AND TR CO		32,939
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		100,577
Grand Total				22,473,430