

**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

10 November 2023

The previous notice was given to the company on

19 May 2023

The previous notice was dated

19 May 2023

**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:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	33,166,170	8.92%	28,618,927	7.70%

**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:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
			<b>AUD</b>	<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
25/07/2023	FMR	BUY	2.7700 AUD	81,424	81,424
26/07/2023	FMR	BUY	2.7466 AUD	105,034	105,034
27/07/2023	FMR	BUY	2.7894 AUD	36,892	36,892
27/07/2023	FMR	BUY	2.8060 AUD	445,891	445,891
29/09/2023	FMR	SELL	3.3085 AUD	100,000	100,000
20/10/2023	FMR	SELL	3.3979 AUD	11,510	11,510
30/10/2023	FMR	SELL	3.3761 AUD	7,688	7,688
30/10/2023	FMR	SELL	3.3950 AUD	6,677	6,677
30/10/2023	FMR	SELL	3.3761 AUD	34,100	34,100
30/10/2023	FMR	SELL	3.3950 AUD	29,500	29,500
31/10/2023	FMR	SELL	3.3350 AUD	10,690	10,690

31/10/2023	FMR	SELL	3.3350 AUD	47,200	47,200
31/10/2023	FMR	SELL	3.3445 AUD	3,482	3,482
31/10/2023	FMR	SELL	3.3650 AUD	487	487
01/11/2023	FMR	SELL	3.4055 AUD	71,610	71,610
01/11/2023	FMR	SELL	3.4055 AUD	317,400	317,400
02/11/2023	FMR	SELL	3.6800 AUD	34,100	34,100
02/11/2023	FMR	SELL	3.6642 AUD	25,700	25,700
02/11/2023	FMR	SELL	3.7778 AUD	20,241	20,241
02/11/2023	FMR	SELL	3.6800 AUD	151,200	151,200
02/11/2023	FMR	SELL	3.6642 AUD	114,100	114,100
02/11/2023	FMR	SELL	3.7778 AUD	89,800	89,800
02/11/2023	FMR	SELL	3.6800 AUD	295,000	295,000
02/11/2023	FMR	SELL	3.6642 AUD	222,458	222,458
02/11/2023	FMR	SELL	3.6800 AUD	19,700	19,700
02/11/2023	FMR	SELL	3.6642 AUD	14,900	14,900
03/11/2023	FMR	SELL	3.7450 AUD	261,765	261,765
03/11/2023	FMR	SELL	3.6913 AUD	2,900	2,900
03/11/2023	FMR	SELL	3.7450 AUD	32,939	32,939
03/11/2023	FMR	SELL	3.7450 AUD	644,561	644,561
03/11/2023	FMR	SELL	3.6913 AUD	12,614	12,614
03/11/2023	FMR	SELL	3.7450 AUD	457,942	457,942
03/11/2023	FMR	SELL	3.6913 AUD	24,600	24,600
03/11/2023	FMR	SELL	3.7450 AUD	12,815	12,815
03/11/2023	FMR	SELL	3.7450 AUD	163,200	163,200
03/11/2023	FMR	SELL	3.6913 AUD	2,200	2,200
03/11/2023	FMR	SELL	3.7450 AUD	16,562	16,562
06/11/2023	FMR	SELL	3.8950 AUD	736,098	736,098
10/11/2023	FMR	SELL	3.9827 AUD	87,900	87,900
10/11/2023	FMR	SELL	3.9700 AUD	9,445	9,445
10/11/2023	FMR	SELL	3.9827 AUD	374,600	374,600
10/11/2023	FMR	SELL	3.9700 AUD	40,300	40,300
10/11/2023	FMR	SELL	3.9827 AUD	502,400	502,400
10/11/2023	FMR	SELL	3.9700 AUD	54,000	54,000
10/11/2023	FMR	SELL	3.9827 AUD	74,400	74,400
10/11/2023	FMR	SELL	3.9700 AUD	8,000	8,000
10/11/2023	FMR	SELL	3.9827 AUD	62,900	62,900
10/11/2023	FMR	SELL	3.9700 AUD	6,800	6,800

#### 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
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## 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
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*Patrick Cheung*

Sign Here \_\_\_\_\_

**Dated: 14 November 2023**

**Patrick Cheung**

**Head of Regulatory Reporting, Asia Pacific**

**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	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	4,849,965
		STATE STREET BANK AND TR CO		1,403,441
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		814,951
		BROWN BROTHERS HARRIMAN AND CO		6,503,747
		NORTHERN TRUST CO (C)		12,945,540
		STATE STREET BANK AND TR CO		1,138,603
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		962,680
<b>Grand Total</b>				<b>28,618,927</b>