

**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

22 January 2024

The previous notice was given to the company on

14 November 2023

The previous notice was dated

14 November 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	28,618,927	7.70%	24,839,168	6.68%

**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>
13/11/2023	FMR	SEL	3.9096	35,900	35,900
13/11/2023	FMR	SEL	3.9096	152,900	152,900
13/11/2023	FMR	SEL	3.9096	205,006	205,006
13/11/2023	FMR	SEL	3.9096	30,400	30,400
13/11/2023	FMR	SEL	3.9096	25,700	25,700
14/11/2023	FMR	SEL	3.9039	17,500	17,500
14/11/2023	FMR	SEL	3.9039	74,800	74,800
14/11/2023	FMR	SEL	3.9039	100,300	100,300
14/11/2023	FMR	SEL	3.9039	14,800	14,800
14/11/2023	FMR	SEL	3.9039	12,600	12,600
15/11/2023	FMR	SEL	3.8691	11,200	11,200

15/11/2023	FMR	SEL	3.8691	47,600	47,600
15/11/2023	FMR	SEL	3.8691	63,800	63,800
15/11/2023	FMR	SEL	3.8691	9,494	9,494
15/11/2023	FMR	SEL	3.8691	8,000	8,000
16/11/2023	FMR	SEL	3.8500	50,881	50,881
16/11/2023	FMR	SEL	3.8630	2,100	2,100
16/11/2023	FMR	SEL	3.8500	54,719	54,719
16/11/2023	FMR	SEL	3.8630	5,900	5,900
16/11/2023	FMR	SEL	3.8500	700,000	700,000
16/11/2023	FMR	SEL	3.8500	49,534	49,534
16/11/2023	FMR	SEL	3.8630	7,800	7,800
16/11/2023	FMR	SEL	3.8500	10,841	10,841
16/11/2023	FMR	SEL	3.8630	2,100	2,100
16/11/2023	FMR	SEL	3.8500	4,025	4,025
16/11/2023	FMR	SEL	3.8630	2,100	2,100
16/11/2023	FMR	SEL	3.8500	70,000	70,000
20/11/2023	FMR	SEL	3.9500	163,000	163,000
20/11/2023	FMR	SEL	3.9500	768,900	768,900
07/12/2023	FMR	SEL	3.8500	89,500	89,500
07/12/2023	FMR	SEL	3.8497	56,229	56,229
07/12/2023	FMR	SEL	3.8705	21,705	21,705
07/12/2023	FMR	SEL	3.8500	390,018	390,018
07/12/2023	FMR	SEL	3.8497	268,452	268,452
07/12/2023	FMR	SEL	3.8705	94,700	94,700
08/12/2023	FMR	SEL	3.8650	38,432	38,432
22/01/2024	FMR	SEL	4.2749	3,900	3,900
22/01/2024	FMR	SEL	4.2950	3,400	3,400
22/01/2024	FMR	SEL	4.2749	16,823	16,823
22/01/2024	FMR	SEL	4.2950	14,500	14,500
22/01/2024	FMR	SEL	4.2749	33,700	33,700
22/01/2024	FMR	SEL	4.2950	29,000	29,000
22/01/2024	FMR	SEL	4.2749	5,100	5,100
22/01/2024	FMR	SEL	4.2950	4,400	4,400
22/01/2024	FMR	SEL	4.2749	4,300	4,300
22/01/2024	FMR	SEL	4.2950	3,700	3,700

#### 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

*Patrick Cheung*

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

**Dated: 24 January 2024**

**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	3,149,921
		STATE STREET BANK AND TR CO		663,535
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		802,826
		BROWN BROTHERS HARRIMAN AND CO		6,293,902
		NORTHERN TRUST CO (C)		12,245,540
		STATE STREET BANK AND TR CO		736,688
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		946,756
<b>Grand Total</b>				<b>24,839,168</b>