

Form 605
Corporations Act 2001
Section 671B

Notice of Ceasing to be a Substantial Holder

To: **INGHAMS GROUP LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

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

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

14 August 2025

The previous notice was given to the company on

11 June 2025

The previous notice was dated

11 June 2025

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
			AUD	COMMON STOCK	COMMON STOCK
10/06/2025	FMR	SELL	3.7691	299,000	299,000
10/06/2025	FMR	SELL	3.7794	10,032	10,032
10/06/2025	FMR	SELL	3.7691	31,172	31,172
10/06/2025	FMR	SELL	3.7794	2,100	2,100
11/06/2025	FMR	SELL	3.7475	114,357	114,357
11/06/2025	FMR	SELL	3.7475	11,900	11,900
12/06/2025	FMR	SELL	3.7562	124,808	124,808
12/06/2025	FMR	SELL	3.7562	13,000	13,000
12/06/2025	FMR	BUY	3.8458	70,000	70,000
13/06/2025	FMR	SELL	3.7750	136,202	136,202
13/06/2025	FMR	SELL	3.7750	81,042	81,042
13/06/2025	FMR	BUY	3.8396	157,736	157,736
18/06/2025	FMR	BUY	3.7483	4,000	4,000
26/06/2025	FMR	BUY	3.5713	4,300	4,300
04/07/2025	FMR	BUY	3.5326	4,500	4,500
22/07/2025	FMR	BUY	3.5600	4,800	4,800
01/08/2025	FMR	SELL	3.4620	403,559	403,559
04/08/2025	FMR	SELL	3.4662	65,000	65,000
05/08/2025	FMR	SELL	3.4175	100,000	100,000
06/08/2025	FMR	SELL	3.4054	70,000	70,000
07/08/2025	FMR	SELL	3.3837	55,583	55,583
08/08/2025	FMR	SELL	3.3849	56,781	56,781
08/08/2025	FMR	SELL	3.3849	26,633	26,633
11/08/2025	FMR	SELL	3.3900	52,366	52,366

12/08/2025	FMR	SELL	3.3766	58,711	58,711
13/08/2025	FMR	SELL	3.3686	105,573	105,573
14/08/2025	FMR	SELL	3.3836	172,395	172,395
14/08/2025	FMR	SELL	3.3967	30,000	30,000

3. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) 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	

4. Addresses

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

The address of FMR LLC is The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 and please refer to Annexure A for its entity with relevant interest



Sign Here _____

Dated: 18 August 2025

Alina Yu

Regulatory Reporting 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	STATE STREET BANK AND TR CO	Investment Discretion / Voting Power	839,596
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		1,042,434
		BROWN BROTHERS HARRIMAN AND CO		5,208,396
		NORTHERN TRUST CO (C)		8,697,068
		STATE STREET BANK AND TR CO		1,627,252
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		1,116,783
Grand Total				18,531,529