

ASX Release

Inghams Group Limited (ASX: ING, Ingham's)

11 April 2019

Rob Gordon appointed as a Non-Executive Director

Inghams Group Limited (ASX: ING, Ingham's) today announced the appointment of Mr Rob Gordon to its Board, effective immediately.

Inghams Chairman Peter Bush said: "Ingham's welcomes Rob as a member of the Board. He brings many years' experience as a CEO of large scale successful organisations."

"Rob is currently the CEO and a director of Ricegrowers Limited, and a member of the Rabobank Agribusiness Advisory Board. His career spans more than 35 years of experience in the FMCG and agribusiness sectors, including over 20 years in CEO and Managing Director roles for companies including Viterra Inc, Dairy Farmers Ltd and Goodman Fielder (Meadow Lea and Consumer Goods divisions). Rob has also served as a non executive director of Gresham Private Equity and as the Non executive Deputy Chair of the Australian Food & Grocery Council."

"Rob is a prominent figure within the Australian and FMCG industry and has a great a depth of experience across food and agri-business, and we look forward to him joining the Board."

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