

**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

15 February 2024

The previous notice was given to the company on

24 January 2024

The previous notice was dated

24 January 2024

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	24,839,168	6.68%	20,275,360	5.46%

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
1/23/2024	FMR	SELL	4.2800 AUD	10,721	10,721
1/23/2024	FMR	SELL	4.2850 AUD	3,100	3,100
1/23/2024	FMR	SELL	4.2800 AUD	45,900	45,900
1/23/2024	FMR	SELL	4.2850 AUD	13,200	13,200
1/23/2024	FMR	SELL	4.2800 AUD	91,800	91,800
1/23/2024	FMR	SELL	4.2850 AUD	26,400	26,400
1/23/2024	FMR	SELL	4.2800 AUD	13,800	13,800
1/23/2024	FMR	SELL	4.2850 AUD	4,000	4,000
1/23/2024	FMR	SELL	4.2800 AUD	11,700	11,700
1/23/2024	FMR	SELL	4.2850 AUD	3,300	3,300
1/24/2024	FMR	SELL	4.3328 AUD	12,500	12,500

1/24/2024	FMR	SELL	4.3328 AUD	53,600	53,600
1/24/2024	FMR	SELL	4.3328 AUD	107,077	107,077
1/24/2024	FMR	SELL	4.3328 AUD	16,100	16,100
1/24/2024	FMR	SELL	4.3328 AUD	13,800	13,800
1/25/2024	FMR	SELL	4.3394 AUD	26,300	26,300
1/25/2024	FMR	SELL	4.3394 AUD	112,200	112,200
1/25/2024	FMR	SELL	4.3503 AUD	1,800	1,800
1/25/2024	FMR	SELL	4.3394 AUD	224,100	224,100
1/25/2024	FMR	SELL	4.3503 AUD	3,334	3,334
1/25/2024	FMR	SELL	4.3394 AUD	33,700	33,700
1/25/2024	FMR	SELL	4.3394 AUD	1,800	1,800
1/25/2024	FMR	SELL	4.3503 AUD	28,700	28,700
1/25/2024	FMR	SELL	4.3503 AUD	1,800	1,800
1/29/2024	FMR	SELL	4.2850 AUD	9,300	9,300
1/29/2024	FMR	SELL	4.2841 AUD	8,500	8,500
1/29/2024	FMR	SELL	4.2850 AUD	39,600	39,600
1/29/2024	FMR	SELL	4.2841 AUD	36,200	36,200
1/29/2024	FMR	SELL	4.2850 AUD	79,100	79,100
1/29/2024	FMR	SELL	4.2841 AUD	72,300	72,300
1/29/2024	FMR	SELL	4.3462 AUD	824	824
1/29/2024	FMR	SELL	4.2850 AUD	11,900	11,900
1/29/2024	FMR	SELL	4.2841 AUD	10,882	10,882
1/29/2024	FMR	SELL	4.2850 AUD	10,100	10,100
1/29/2024	FMR	SELL	4.2841 AUD	9,300	9,300
1/30/2024	FMR	SELL	4.3057 AUD	4,600	4,600
1/30/2024	FMR	SELL	4.3150 AUD	2,264	2,264
1/30/2024	FMR	SELL	4.3057 AUD	19,800	19,800
1/30/2024	FMR	SELL	4.3150 AUD	9,600	9,600
1/30/2024	FMR	SELL	4.3057 AUD	39,600	39,600
1/30/2024	FMR	SELL	4.3150 AUD	19,300	19,300
1/30/2024	FMR	SELL	4.3057 AUD	5,900	5,900
1/30/2024	FMR	SELL	4.3150 AUD	2,900	2,900
1/30/2024	FMR	SELL	4.3057 AUD	5,100	5,100
1/30/2024	FMR	SELL	4.3150 AUD	2,500	2,500
1/31/2024	FMR	SELL	4.3350 AUD	120,120	120,120
1/31/2024	FMR	SELL	4.3350 AUD	400,944	400,944
1/31/2024	FMR	SELL	4.3350 AUD	202,871	202,871
1/31/2024	FMR	SELL	4.3350 AUD	36,568	36,568
1/31/2024	FMR	SELL	4.3350 AUD	25,926	25,926
2/08/2024	FMR	SELL	4.4653 AUD	100,000	100,000
2/14/2024	FMR	SELL	4.3212 AUD	167,828	167,828
2/15/2024	FMR	SELL	4.3400 AUD	1,833,705	1,833,705
2/15/2024	FMR	SELL	4.3478 AUD	415,544	415,544

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

Patrick Cheung

Sign Here _____

Dated: 19 February 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	STATE STREET BANK AND TR CO	Investment Discretion / Voting Power	563,535
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		696,014
		BROWN BROTHERS HARRIMAN AND CO		5,421,782
		NORTHERN TRUST CO (C)		12,245,540
		STATE STREET BANK AND TR CO		539,283
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		809,206
Grand Total				20,275,360