

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **INGHAMS GROUP LIMITED**

ACN/ARSN **162 709 506**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable):

The holder ceased to be a substantial shareholder on **25 February 2026**

The previous notice was given to the company on **26 February 2026**

The previous notice was dated **24 February 2026**

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
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) 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	N/A

4. Addresses

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

Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:

~~D. G. Mark~~

Date: 27 February 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 27 February 2026

Contact details for this notice:

Ruby Ko
Group Compliance, Operational Risk Control.
(T) +852 3712 2802

ING - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
24-Feb-26	UBS Asset Management	Buy	334,331	155,278	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(30,000)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(405,000)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(174,785)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock borrowed	N/A	(880,185)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(456,988)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock borrowed	N/A	(458,115)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock borrowed	N/A	(692,966)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(400,688)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Stock Returned	N/A	(259,541)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	214	(102)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	26,045	(12,502)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	122,511	58,823	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	32,921	(15,809)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	15,758	(7,563)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	235,124	(112,537)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	89,743	43,065	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	32,785	15,762	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	26,252	12,620	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	40,020	19,187	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	82,970	39,872	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	97,623	(46,977)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	1,236	(594)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	23,258	(11,081)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	13,700	6,574	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	69,069	(33,103)	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	120,410	57,585	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	40,083	19,243	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	81,132	38,955	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Buy	55,934	26,943	Ordinary
25-Feb-26	UBS Securities Australia Ltd	Sell	19,267	(9,242)	Ordinary