

FAX

20 August 2021

Strictly Private & Confidential

to Inghams Group Limited
Level 4, 1 Julius Avenue,
North Ryde, SYDNEY, NSW,
AUSTRALIA, 2113

+61 2 9826 4444

subject **Disclosure Of Substantial Shareholding**

Dear Sirs

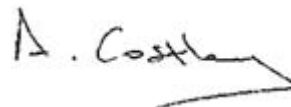
Please find attached a notification of substantial shareholding in Inghams Group Limited (Stock code: ING) for trade date 18 August 2021. Please contact Andrew Costley at +852 3712 3707 should you have any queries in relation to this matter.

Yours sincerely,

UBS Group AG



Joanne Chan
Group Compliance, Regulatory &
Governance



Andrew Costley
Group Compliance, Regulatory &
Governance

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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 **18 August 2021**

The previous notice was given to the company on **16 August 2021**

The previous notice was dated **12 August 2021**

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

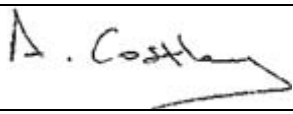
4. Addresses

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


Name	Address
N/A	N/A

SIGNATURE

Print Name: Andrew Costley Capacity: Authorised signatory

Sign Here:  Date: 20 August 2021

Print Name: Joanne Chan Capacity: Authorised signatory

Sign Here:  Date: 20 August 2021

Contact details for this notice:

Andrew Costley
Group Compliance, Regulatory & Governance
(T) + 852 3712 3707

ING- Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
13-Aug-21	UBS Securities Australia Ltd	Sell	39,031	(9,957)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	267,095	(69,361)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	286,387	74,450	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	48,699	(12,628)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	28,822	7,498	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	965	(250)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	636,226	(164,804)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	1,054,214	273,254	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	13,920	(3,617)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	3,978	1,036	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	11,308	2,935	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	5,601	(1,451)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	1,823	471	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	274	71	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	1,949	505	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	427	111	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	3,809	992	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	3,809	992	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	1,800	468	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	68,075	(17,641)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	87,807	22,810	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	17,069	4,445	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	23,581	(6,116)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	35	(9)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	244	(63)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Sell	27	(7)	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	170	44	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	42	11	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	23	6	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	38,435	9,957	Ordinary
13-Aug-21	UBS Securities Australia Ltd	Buy	39,031	9,957	Ordinary
13-Aug-21	UBS AG Australia Branch	Return of Rehypotheated position	N/A	(4,903)	Ordinary
13-Aug-21	UBS Securities LLC	Stock returned	N/A	(7,087)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	104	(27)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	376,942	97,386	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	261,582	(67,262)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	212,486	54,649	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	62,552	(16,074)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	73,575	18,890	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	752,528	(193,457)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	782,886	201,287	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	9,999	2,577	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	15,624	(3,981)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	19,520	5,055	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	2,322	601	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	9,700	(2,491)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	73,852	(19,033)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	45,796	11,821	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	3,892	(1,003)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	7,607	(1,959)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	22,390	(5,778)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	37,327	9,598	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	3,696	951	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	36,922	9,480	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	47	(12)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	19,291	(4,972)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	535	(138)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Sell	4,462	(1,150)	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	23	6	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	4	1	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Buy	89	23	Ordinary

16-Aug-21	UBS Securities Australia Ltd	Buy	671	173	Ordinary
16-Aug-21	UBS Securities Australia Ltd	Stock returned	N/A	(146,577)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	395,729	(100,959)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	201,432	51,508	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	19,690	(5,023)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	80,741	20,572	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	17,627	(4,496)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	654,430	(167,023)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	651,428	166,346	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	9,497	2,419	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	4,616	1,177	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	729	188	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	131,807	(33,619)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	6,021	(1,536)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	5,468	1,395	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	153	39	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	4,168	(1,063)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	13,475	3,443	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	46,280	11,816	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Buy	13,355	3,410	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	34,482	(8,824)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	775,342	(198,414)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	147,461	(37,736)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	20	(5)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	145	(37)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	1,077	(274)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	16,286	(4,144)	Ordinary
17-Aug-21	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
17-Aug-21	UBS Securities LLC	Stock returned	N/A	(23,463)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	299,174	(74,516)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	478,166	119,440	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	109,291	27,607	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	149,406	37,359	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	168,274	(42,156)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	1,270,091	(318,614)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	970,066	243,466	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	7,359	(1,851)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	1,451	361	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	9,214	2,334	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	30,877	(7,791)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	4,391	(1,106)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	4,531	(1,139)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	3,922	(988)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	645	(163)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	1,035	258	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	155,567	(39,253)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	8,749	(2,215)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	13,234	3,359	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	5,441	(1,372)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Buy	12,266	3,109	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	158,825	(39,951)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	34,913	(8,782)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	16	(4)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	4	(1)	Ordinary
18-Aug-21	UBS Securities Australia Ltd	Sell	16	(4)	Ordinary
18-Aug-21	UBS AG Australia Branch	Return of Rehypothesized position	N/A	(5,519)	Ordinary
18-Aug-21	UBS Securities LLC	Stock returned	N/A	(1,400,000)	Ordinary