

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 **13 June 2018**

The previous notice was given to the company on **12 June 2018**

The previous notice was dated **7 June 2018**

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
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Philip Alexander

Capacity: Authorised signatory

Sign Here: *P Alexander*

Date: 15 June 2018

Contact details for this notice:

Philip Alexander
Compliance & Operational Risk Control
(T) +852 2971 6074

ING- Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
08-Jun-18	UBS Securities Australia Ltd	Stock borrowed	N/A	200,000	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(5,000)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(398,362)	Ordinary
08-Jun-18	UBS AG Australia Branch	Stock returned	N/A	(3,490)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	346,841	(93,832)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	230,058	(62,161)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	611,777	165,220	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	16,561	4,468	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	582,321	157,384	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	79,635	21,458	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	101,417	(27,322)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	116,305	(31,013)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	19,929	5,380	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	221,792	59,926	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	2,815	761	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	5,513	(1,495)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	22,471	6,078	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	6,379	(1,700)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	360,237	(97,464)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	94,258	25,442	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	108	29	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Buy	34,904	9,300	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	50,174	(13,609)	Ordinary
08-Jun-18	UBS Securities Australia Ltd	Sell	61,157	(16,553)	Ordinary
12-Jun-18	UBS AG London Branch	Stock borrowed	N/A	58,000	Ordinary
12-Jun-18	UBS AG London Branch	Stock borrowed	N/A	24,000	Ordinary
12-Jun-18	UBS AG London Branch	Stock borrowed	N/A	26,000	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(16,000)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(107,000)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(7,000)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(8,638)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	144,550	(38,593)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	313,163	(84,179)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	291,037	78,114	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	716	192	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	307,775	82,456	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	6,403	1,712	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	422,318	113,374	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	322,057	(86,535)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	7,641	(2,043)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	52,696	14,129	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	22,907	6,187	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	77,732	(20,823)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	67,129	18,000	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	15,473	(4,165)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	115,194	(30,898)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	362,975	(97,464)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	8,870	2,383	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	13,796	3,768	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	39,837	(10,678)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	34,596	(9,300)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Sell	43,706	(11,718)	Ordinary
12-Jun-18	UBS Securities Australia Ltd	Buy	50,174	13,609	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock borrowed	N/A	16,249	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock borrowed	N/A	200,000	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(100,000)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(579,000)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(175,000)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Stock returned	N/A	(200,000)	Ordinary

13-Jun-18	UBS AG Australia Branch	Stock returned	N/A	(4,358)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	348,657	(93,082)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Buy	131,033	34,916	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Buy	2,461	656	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Buy	404,605	107,797	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Buy	2,126	570	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	2,693	(718)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	53,878	(14,343)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Buy	79,918	21,325	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	1,576	(420)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	19,389	(5,177)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	80,572	(21,475)	Ordinary
13-Jun-18	UBS Securities Australia Ltd	Sell	27,813	(7,418)	Ordinary