

1 June 2026



ASX Release

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Inghams Group Limited (ASX: ING) ("Inghams" or the "Company") today announces that Mr Patrick (Pat) McEntee has been appointed as a Non-Executive Director of Inghams with effect from 1 June 2026.

Pat brings extensive food sector and agribusiness experience to the Board, underpinned by more than 30 years with Woolworths where he ultimately led the company's meat enterprises, overseeing all aspects of the production, processing, supply chain and distribution operations. Following his time with Woolworths, Pat served as Asia Pacific Chief Executive Officer of Hilton Foods, the global meat processing group, for six years.

Pat currently serves as Non-Executive Director of Pastoral Pork Company.

Pat is a Graduate of the Australian Institute of Company Directors.

Inghams' Chair, Helen Nash said: "The Board is delighted that Pat has agreed to join us. His decades of deep industry experience at executive leadership level across both meat retail and operations including managing complex supply chains, processing operations, and large workforces make him an outstanding addition to our Board. We look forward to the insight he will bring to Inghams."

Pat will stand for election at the Company's Annual General Meeting on 12 November 2026.

- ENDS -

This announcement has been authorised by the Inghams Group Limited Board.

Marta Kielich
Company Secretary

Investor & Media Enquiries

Brett Ward
brward@ingham.com.au
+61 437 994 451

Inghams Group Limited
ACN 162 709 506
Suite G.01, Building D, Talavera Corporate Centre
12-24 Talavera Road, Macquarie Park, Australia
Locked Bag 2039, North Ryde NSW 1670, Australia
www.ingham.com.au