ASX RELEASE

25 September 2026

Response to substantial shareholder notice

Inghams Group Limited (ASX: ING) (Inghams, Company) notes that PSP Investments has today lodged a substantial shareholder notice disclosing an interest of 5.62% in the Company.

Inghams notes prior media speculation in relation to PSP Investments potentially approaching the Company with a change of control transaction. PSP Investments' substantial shareholder notice has advised that PSP Investments does not intend to initiate a control transaction in relation to Inghams.

Inghams reconfirms it has not received any offer or approach from PSP Investments or any other party in relation to a potential control transaction.

We look forward to engaging constructively with PSP as a new shareholder and as a global investor with domestic and international food and agricultural experience. We are firmly focused on executing our strategic plan, which we outlined to the market in May of this year, and maximising value for all shareholders.

Inghams will continue to keep shareholders informed in line with its disclosure obligations.

The announcement has been authorised by the Chair and the CEO and Managing Director of Inghams Group Limited.

Marta Kielich
Company Secretary

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