14 August 2026

ASX Supervision
39 Martin Place
Sydney NSW 2000

By email: ListingsComplianceSydney@asx.com.au

Dear Sir/Madam

Inghams Group Limited ('ING'): Price Query Response

ING refers to the letter from the ASX dated 13 August 2026 ('letter'), and responds as follows, using the numbering in your letter under the heading 'Request for Information':

1. No.
2. N/A.
3. ING is aware of two separate media articles published yesterday, 13 August, speculating about a possible acquisition of ING. ING has not received any inbound offer or approach of the nature speculated in those articles and is not in discussions with any such party about a possible acquisition of the company.
4. ING confirms that it is in compliance with the Listing Rules, and in particular, Listing Rule 3.1.
5. ING's response has been authorised and approved in accordance with its Continuous Disclosure Policy.

Yours Sincerely

Marta Kielich
Company Secretary
Inghams Group Limited

Inghams Group Limited
ACN 162 709 506| Suite G.01, Building D, Talavera Corporate Centre
12-24 Talavera Road, Macquarie Park, 2113 NSW
Locked Bag 2039, North Ryde NSW 1670, Australia
www.inghams.com.au

13 August 2026

Ms Marta Kielich
Company Secretary
Inghams Group Limited
Level 4, 1 Julius Avenue
North Ryde NSW 2113

By email:

Dear Ms Kielich

Inghams Group Limited ('ING'): Price Query

ASX refers to the following:

A. The change in the price of ING's securities from a low of $2.08 to a high of $2.23 today.

Request for information

In light of this, ASX asks ING to respond separately to each of the following questions and requests for information:

1. Is ING aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
   (a) Is ING relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ING's securities would suggest to ASX that such information may have ceased to be confidential and therefore ING may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
   (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
   (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that ING may have for the recent trading in its securities?
4. Please confirm that ING is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that ING's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ING with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **9:00 AM AEST Friday, 14 August 2026**.

You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ING's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require ING to request a trading halt immediately.

Your response should be sent by e-mail to **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow us to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ING's securities under Listing Rule 17.1. If you wish to request a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts and Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in ING's securities under Listing Rule 17.3.1.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to ING's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1 – 3.1B*. It should be noted that ING's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A. The usual course is for correspondence to be released to the market.

Regards

ASX Supervision