

TRADE PRACTICES ACT 1974

UNDERTAKING TO THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION PURSUANT TO SECTION 87B OF THE ACT

BY INGHAMS ENTERPRISES PTY LIMITED ACN 008 447 345

Inghams Enterprises Pty Limited ("Inghams") is a respondent to proceedings issued by the Australian Competition and Consumer Commission (the "Commission") in the Federal Court of Australia, No SG77 of 1995, in relation to alleged contraventions by Inghams of section 45(2)(a) of the Act.

Inghams has now agreed and settled with the Commission a form of agreed Short Minutes of Order and Joint Submissions to be put to the Court, in resolving those proceedings.

A copy of the proposed Short Minutes of Order agreed between Inghams and the Commission is attached.

UNDERTAKING

Inghams undertakes to the Commission for the purposes of section 87B of the Act, to implement within 3 months of the date hereof, for a period of not less than 3 years, a trade practices compliance program in a form to be agreed between the Commission and Inghams.

DATED for Warth December 1995	
THE COMMON SEAL of) INGHAMS ENTERPRISES PTY) LIMITED ACN 008 447 345 was) hereunto affixed in the presence of:)	Common Seal A.C.N. A.
Director/Secretary	Director

ACCEPTED BY THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION PURSUANT TO SECTION 87B OF THE ACT.

Chairman		****************
Date	28	December 1995