



26 March 2018

ASX Announcement

Metcash Limited

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Appointment of non-executive director

Metcash Limited (ASX:MTS) today announced the appointment of Anne Brennan as a non-executive director.

Anne, a Fellow of the Institute of Chartered Accountants in Australia, is a very experienced company director with a distinguished executive career in Australia and overseas, and has held senior management positions in the corporate sector and in professional services.

Anne is currently a director of Charter Hall Group, Argo Investments Limited, Nufarm Limited and Rabobank Australia Limited. Her executive career includes having formerly held the positions of Chief Financial Officer of CSR Limited, Finance Director of Coates Hire Limited and a Partner of Ernst & Young, KPMG and Arthur Andersen.

Metcash Chairman, Rob Murray, said: "We welcome Anne to Metcash and look forward to her contribution. Anne's breadth and depth of experience will be an asset to the Board."

Anne's appointment follows advice from Patrick Allaway that he intends to retire from the Metcash Board following completion of the company's 2018 financial year reporting process, and the transition of his role as chair of the Audit, Risk and Compliance Committee (ARCC) to Tonianne Dwyer. Patrick has indicated his decision to retire relates to changes associated with his other commitments, in particular his position as a non-executive director of Woolworths South Africa Group and his role as chair of all the local Committees for David Jones and Country Road Group in Australia.

Commenting on his retirement, Patrick said "I regret that my other commitments preclude me from staying on the Board. I am proud of what the Board and management have achieved over the last five years and wish Metcash continued success in supporting independent retailing in Australia."

Rob Murray added: "The Board wishes to thank Patrick for his outstanding contribution and commitment to Metcash over the past five years. Patrick has made a significant contribution as chair of the ARCC where he has brought improved oversight to our capital management and our reporting and risk management framework.

"Tonianne is a current member of the ARCC and her extensive knowledge of the business, experience and expertise will ensure a smooth transition to chair of the ARCC."

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