



10 July 2019

ASX Announcement

Metcash Limited

ABN 32 112 073 480
1 Thomas Holt Drive
Macquarie Park
NSW 2113 Australia

Appointment of Directors

Metcash Limited (ASX:MTS) advises the appointment of Peter Birtles and Wai Tang as non-executive directors of the company effective 1 August 2019.

Mr Birtles has over 30 years' experience in retail and consumer goods industries, including the last 18 years with Super Retail Group Limited where he was Managing Director and Chief Executive Officer from 2006 to early 2019. His executive career also includes extensive experience in accounting and finance having previously held the position of Chief Financial Officer of Super Retail Group Limited, as well as other senior financial roles during his 12 years with The Boots Company in the UK and Australia.

Mr Birtles is currently a non-executive director of GWA Group Limited.

Ms Tang is an experienced company director and currently holds non-executive directorships with Vicinity Limited, JB Hi-Fi Limited and Ovato Limited. She is also a board member of Visit Victoria. Her executive career spans more than 30 years, including previously holding the positions of Managing Director of the confectionary retailer Happy Lab, Group Operations Director of Just Group Limited, Chief Executive Officer of Peter Alexander Sleepwear and General Manager of Business Development for Pacific Brands Limited.

Today's announcement follows advice from Metcash last month that Fiona Balfour had decided not to stand for re-election at this year's Annual General Meeting following nine years on the Board, and that Anne Brennan will be stepping down due to unexpected and unforeseen potential conflicts relating to her other directorships.

Metcash Chairman, Rob Murray said: *"We are delighted to have Peter and Wai join the Board. They bring a high level of relevant skills and experience and we look forward to their contributions. The Board and I warmly welcome them to Metcash."*

Ends

For further information:

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