



28 November 2024

**Metcash Limited**

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1 Thomas Holt Drive  
Macquarie Park  
NSW 2113 Australia

**ASX Announcement**

**Appointment of Director**

Metcash Limited (ASX:MTS) announces the appointment today of David Whittle as a Non-Executive Director of the Company.

David is an experienced ASX board director and has a distinguished background in brand, data technology, omni-channel retail and digital transformation experience. He is a founder and former Chief Executive Officer of Lexer, a global software company helping brands and retailers genuinely understand and engage their customers.

David's executive career spans over 20 years, including 10 years with global advertising group M&C Saatchi in local and international leadership roles, culminating in three years as Managing Director in Australia. Among other achievements, he established, led and grew M&C Saatchi's digital business throughout Asia Pacific and the USA.

He is currently a Non-Executive Director of Myer Holdings Limited and Michael Hill International Limited, and previously held a number of directorships in not-for-profit organisations.

Metcash Chairman, Peter Birtles said: "Dave is a great addition to the Metcash Board, and we warmly welcome him. His outstanding credentials in applying technology and data to drive loyalty, together with his passion for customer and brand, ensures he will be an asset to Metcash."

The Company plans to appoint another Non-Executive Director and is well progressed with this process.

This announcement is authorised for release by the Board of Directors of Metcash Limited.

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**For further information:**

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