



Metcash Limited

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ASX Announcement

RETIREMENT OF NON-EXECUTIVE DIRECTOR, MICK McMAHON

The chairman of the Board of Metcash Limited, Mr Peter Barnes, today announced the retirement from the Board of non-executive director Mick McMahon, effective today. "Mick has provided valuable counsel and a commercial industry perspective since joining the Board in November 2013", said Mr Barnes.

"However his recently expanded executive business commitments have created some conflicts and reduced his available time, leading to this decision." he added.

A search has commenced for a replacement non-executive director and a further announcement will be made upon that appointment.

(ENDS)

For further information:

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