



Metcash Limited

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

12 August 2024

ASX Announcement

Board Changes

Metcash Limited (ASX:MTS) announced today that Christine Holman has advised the Board that she will not stand for re-election at this year's annual general meeting and will retire from the Board at the conclusion of that meeting.

Metcash Chair, Peter Birtles, said: "The Board would like to thank Christine for her service to Metcash. She is a hard working, knowledgeable and diligent director. Christine has been the inaugural Chair of the recently formed Safety and Sustainability Committee guiding the strong progress made by the company in these areas. She also served as a member of the Audit, Risk and Compliance Committee. We wish her all the very best for the future."

The Board is well progressed in a search process for a new non-executive director. Murray Jordan will serve as Chair of the Safety and Sustainability Committee following Christine's retirement.

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

Ends

For further information:

Steve Ashe
General Manager Corporate Affairs and Investor Relations
Metcash Limited
Mob: +61 (0)408 164 011

Merrin Hodge
Investor Relations Manager
Metcash Limited
Mob: +61 (0)429 235 104