



**Metcash Limited**

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26 June 2009

The Manager, Companies  
Australian Stock Exchange  
Company Announcements Office  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/ Madam

We wish to advise that a revised 'Audit, Risk & Compliance Committee Charter', revised 'Serious Complaints', 'Metcash Security Transaction', 'Shareholder Communication', 'Market Disclosure', Audit Independence' policies and a Risk Policy Summary have been posted to the Metcash website – [www.metcash.com](http://www.metcash.com) under the heading '*Corporate Governance*'.

Yours faithfully

A handwritten signature in black ink, appearing to read "John Randall". The signature is written in a cursive, flowing style.

John Randall  
Company Secretary