



ASX Announcement

20 June 2016

BOARD ANNOUNCEMENT

The Chairman of Metcash Limited, Mr Rob Murray, today announced that Non-Executive Director Mr Neil Hamilton will retire by rotation at the Annual General Meeting to be held on 31 August, and has advised the Company that he does not intend to stand for re-election.

Non-Executive Director Mr Michael Butler has also advised that he intends to retire from the Metcash Board at the Annual General Meeting.

The Board maintains a strong mix of relevant skills following the appointment of Mrs Helen Nash and Mr Murray Jordan to the Board in FY16. In line with Board succession planning it is intended that Mr Patrick Allaway will become the new Chairman of the Audit, Risk and Compliance Committee upon the retirement of Mr Michael Butler from the Board.

(ENDS)

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