



11 June 2014

**Metcash Limited**

ABN 32 112 073 480  
50 Waterloo Road  
Macquarie Park  
NSW 2113 Australia

## **Media Release**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR – TONIANNE DWYER**

The Chairman of Metcash Limited, Mr Peter Barnes, today announced that Ms Tonianne Dwyer has accepted an invitation to join the Board of Directors effective from 24 June 2014.

In announcing the appointment, Mr Barnes said “We are delighted to welcome Tonianne to our company. Tonianne brings to the Board significant experience as a company director and executive working in property investment, property funds management, finance, corporate strategy and mergers and acquisitions across a variety of sectors and international markets. In particular, her perspectives on the retail property market will be valuable. Tonianne will join the Audit, Risk & Compliance Committee upon her appointment. We look forward to Tonianne’s contribution.”

#### **ABOUT TONIANNE DWYER**

Ms Tonianne Dwyer is an internationally experienced independent company director.

Based in London, Ms Dwyer had a 23 year executive career in investment banking and real estate during which she held roles with Hambros Bank Limited, Societe General and LSE listed Quintain Estates & Development plc and gained experience in a variety of sectors in the UK and Europe.

Returning to Australia in 2010, Ms Dwyer currently holds independent directorships on ASX listed DEXUS Property Group, DEXUS Wholesale Property Fund, Cardno Limited and Queensland Treasury Corporation. She is a member of the Senate of the University of Queensland.

Ms Dwyer has a Bachelor of Laws (Hons) and Bachelor of Jurisprudence (Hons) from the University of Western Australia. She is a Graduate of Australian Institute of Directors and a member of Chief Executive Women.

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