



24 June 2019

ASX Announcement

Metcash Limited

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1 Thomas Holt Drive
Macquarie Park
NSW 2113 Australia

Board changes

Metcash Limited (ASX:MTS) advises that Anne Brennan has notified the Board of her intention to step down as a Non-Executive Director in August this year at the conclusion of the company's 2019 annual general meeting.

Metcash Chairman, Rob Murray said: "Anne advised that her decision to step down is due to unexpected and unforeseen potential conflicts related to her other directorships.

"Anne has been a strong and valued contributor since joining the Board in March last year, particularly as a member of the Audit, Risk and Compliance Committee. We understand Anne's decision and would like to thank her for her considerable efforts and dedication to Metcash during this time.

"Appropriate protocols have been established to ensure the potential conflicts identified by Anne are managed through to her leaving in late August," Mr Murray said.

Metcash also advises that Fiona Balfour has decided not to stand for re-election at this year's annual general meeting following almost nine years as a non-executive director of the company, and will also retire at the conclusion of that meeting.

Rob Murray added: "The Board would like to sincerely thank Fiona for her long-term contribution and service to Metcash. Her extensive industry experience has been a tremendous benefit to the Group through a period of significant change. As Chair of the People and Culture Committee, Fiona has also provided invaluable insight and guided many important changes within the organisation over a long period of time."

Helen Nash will be appointed Chair of the People and Culture Committee, replacing Fiona.

The Board is well advanced in a search process for appropriate replacement non-executive directors.

Ends

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