

17 February 2020

ASX Announcement

Metcash Limited

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

Wai Tang

It is with profound sadness that the Board of Metcash Limited shares the news that Wai Tang passed away on the weekend after a short illness.

Wai joined the Metcash Board in August 2019 and was a member of the People and Culture Committee and the Nomination Committee.

Metcash Chairman Rob Murray said: "We are deeply shocked and saddened by this news. The thoughts of everyone at Metcash are with Wai's family, and we extend our heartfelt condolences to them.

Wai has been a valued contributor to the Board since joining, including providing significant insight through her supply chain and retail experience. It has been a great privilege to know and work with her."

Ends

For further information:

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