



3 June 2020

ASX Announcement

Metcash Limited

ABN 32 112 073 480

1 Thomas Holt Drive

Macquarie Park

NSW 2113 Australia

2020 Annual General Meeting

Metcash Limited (ASX:MTS) advises that its Annual General Meeting (AGM) for 2020 will be held on Wednesday, 26 August 2020.

The AGM will be a virtual one, recognising the fluidity of the situation with respect to the COVID-19 pandemic and related Government restrictions. The detailed agenda and instructions to participate in the meeting will be provided in the Notice of Meeting to be released in late July.

In accordance with Metcash's constitution, the closing date for receipt of nominations for director candidates other than those recommended by the Board is Monday, 27 July 2020, being at least 30 days before the AGM.

This announcement is authorised for release by the Company Secretary of Metcash Limited.

Ends

For further information:

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