



6 August 2020

ASX Announcement

Metcash Limited

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Appointment of Group CFO

Metcash Limited (ASX: MTS) today announced that Alistair Bell has been appointed to succeed Brad Soller as Group CFO.

Mr Bell is a highly experienced executive having held various CFO, COO and strategy positions with public, private equity and multinational companies spanning various industries. Most recently, Mr Bell was Group CFO of GrainCorp Limited, a position he held for almost 10 years overseeing the finance, treasury, corporate development and strategy functions.

The appointment follows Metcash's announcement on 5 March 2020 regarding the planned retirement of Mr Soller.

Mr Bell will join Metcash on 1 September 2020 and work with Mr Soller on his induction and a smooth transition into the Group CFO role. Mr Bell will assume the Group CFO role following release of the Company's FY21 half year results on 7 December 2020.

Metcash Chairman, Rob Murray said: "We are delighted to have such a high calibre executive in Alistair join us. Alistair brings extensive financial, operational and commercial experience across a diverse range of industries and will prove to be a valuable addition to the senior management team. We look forward to Alistair joining us in September and thank Brad for his excellent stewardship of the financial affairs of the Company."

Group CEO, Jeff Adams added: "Alistair's vast experience and expertise will be an asset to Metcash, and I look forward to working closely with him as we continue to champion the success of our independent retailers and grow the company. I would like to thank Brad for his support to me and his dedication to Metcash, including agreeing to stay on to ensure Alistair has a smooth transition into the role."

This announcement is authorised by the Board of Directors of Metcash Limited.

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