



14 September 2020

ASX Announcement

Metcash Limited

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

Appointment of Director

Metcash Limited (ASX:MTS) today announces the appointment of Christine Holman as a non-executive director of the Company.

Ms. Holman is an experienced ASX listed company director and has more than 25 years of commercial experience across a broad range of areas including mergers and acquisitions, finance, sales, technology, digital transformations and marketing.

Ms. Holman is currently a non-executive director of CSR Limited, Collins Foods Limited, and Blackmores Limited, and has previously held board positions with Wisetech Global Limited, HT&E Limited and Vocus Group Limited. Ms. Holman also sits on the board of a number of unlisted organisations including The McGrath Foundation, The Bradman Foundation, ICC T20 World Cup Cricket, The State Library of NSW Foundation and The Moorebank Intermodal Company.

In her previous executive capacity, as both CFO & Commercial Director of Telstra Broadcast Services, Christine brings a deep understanding of legacy and emerging technologies. During her time in private investment management, Ms. Holman assisted management and the boards of investee companies on strategy development, mergers and acquisitions, leading due diligence teams, managing large complex commercial negotiations and developing growth opportunities.

Christine has an MBA and Post-Graduate Diploma in Management from Macquarie University and is a Graduate of the Australian Institute of Company Directors.

Metcash Chairman, Rob Murray said: "We are delighted to have Christine join the Board. Christine's extensive and diverse experience will be an asset to the Company. The Board and I warmly welcome Christine to Metcash."

Ends

Authorised by the Board of Directors of Metcash Limited.

For further information:

Steve Ashe
Head of Corporate Affairs & Investor Relations
Metcash Limited
steve.ashe@metcash.com
Mob: +61 (0) 408 164 011