

27 May 2021

ASX Announcement

Metcash Limited

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

Murray Jordan to continue as a Non-Executive Director

Metcash Limited (ASX:MTS) is pleased to advise that Murray Jordan will continue as a Non-Executive Director following the withdrawal of his notice of intention to retire from the Board that was announced on 3 May 2021.

Metcash Chairman, Rob Murray said: "Murray reconsidered his position following a review of his New Zealand-based Director obligations and after considering his ability to take advantage of the newly established travel bubble between New Zealand and Australia to reconnect face to face with his Metcash colleagues. We are delighted that overcoming the logistical issues caused by COVID-19 has allowed Murray to renew his personal contribution to our business and our people."

This announcement has been approved by the Board of Directors of Metcash Limited.

Ends

For further information:

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