

11 March 2022

ASX Announcement

Metcash Limited

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Doug Jones assumes operational leadership

Metcash Limited (ASX: MTS) advises that Doug Jones has today been appointed a director of Metcash and assumed the day-to-day operational leadership of the Company from retiring Group CEO, Jeff Adams.

In October last year, Metcash announced that Doug Jones, formally CEO and Senior Vice President of South African-based Massmart Wholesale, would succeed Jeff Adams as Group CEO. This followed earlier advice from Jeff to the Board that he intended to retire from the role.

Doug joined Metcash on 1 February and has been working closely with Jeff to ensure a smooth and seamless transition. Jeff remains in place as the retiring Group CEO to support Doug until Jeff's departure in October 2022.

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

Ends

For further information:

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