

19 December 2024



Metcash Limited

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ASX Announcement

Appointment of Director

Metcash Limited (ASX:MTS) announces the appointment today of Marina Go as a Non-Executive Director of the Company, effective 1 February 2025.

Marina is a highly experienced director of ASX-listed companies and brings a strong customer focus and understanding of independent retailing, as well as a background in digital strategy.

Marina is currently a director of the ASX-listed Transurban Group, Southern Cross Austereo and Adore Beauty. She is also a director of a number of non-listed organisations, including the Australian Institute of Company Directors and the National Foundation for Australia-China Relations. Her many prior directorships include six years with the convenience and petrol retailer, 7-Eleven.

Marina's executive career spans more than 25 years in the media industry, culminating in her role as General Manager of Hearst-Bauer Media, publisher of Harper's Bazaar, Elle and Cosmopolitan. Prior to this she held the position of Chief Executive Officer of Private Media, Australia's leading independent digital publisher.

Metcash Chairman, Peter Birtles said: "Marina's deep understanding of independent retailing and digital strategy ensures she will be an asset to the Board and the broader Metcash Group. We warmly welcome Marina to Metcash."

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

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For further information:

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