



22 May 2025

Metcash Limited

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

ASX Announcement

Appointment of Company Secretary

Metcash Limited (ASX:MTS) is pleased to announce the appointment of Johanna O'Shea as Company Secretary effective 28 July 2025.

Johanna is an experienced company secretary and lawyer with a career spanning more than 20 years. She has previously held company secretariat roles with ColCap Financial, Westpac Banking Corporation, GrainCorp and the Commonwealth Bank of Australia.

Metcash's Chief Legal, Risk and Compliance Officer, Julie Hutton, will step down as Company Secretary effective 28 July 2025 but will continue to have accountability for the company secretariat function at Metcash.

Both Johanna and Julie will be Metcash's representatives for ASX communications under ASX Listing Rule 12.6.

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

Ends

For further information:

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