



Metcash Limited

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

23 October 2015

Media Release

APPOINTMENT OF NON-EXECUTIVE DIRECTOR – HELEN NASH

The Chairman of Metcash Limited, Rob Murray, today announced that Mrs Helen Nash has accepted an invitation to join the Board of Directors.

In announcing the appointment, Mr Murray said “We are delighted to welcome Helen to our company. Helen brings to the Board significant industry experience as an executive working with franchised operators with McDonald’s Australia preceded by a lengthy international executive career with Procter & Gamble. Helen will also be joining the Remuneration Committee and the Nomination Committee of the Board. We look forward to Helen’s contribution.”

ABOUT HELEN NASH

- Director, Chair of Remuneration Committee, Pacific Brands Group Limited
- Director, Chair of Remuneration Committee, Blackmores Limited
- Director, member of the Audit & Risk Committee, Southern Cross Media Group Limited
- Former Executive Director, SVP and Chief Operating Officer (10 years), McDonald’s Australia
- Former Marketing Director (3 years), IPC Media
- Various FMCG roles (7 years) Procter & Gamble (UK and Switzerland)

For further Information please contact:

Stephen Woodhill
General Manager Corporate Affairs
Ph: +61 2 9741 3415
Mob: 0413 318 455