

2 February 2021

ASX Announcement

Metcash Limited

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

Extension of Group CEO employment agreement

Metcash Limited (ASX:MTS) today announces that the employment agreement of its Group CEO, Jeff Adams has been extended subject to the renewal of his visa, which is due to expire in August this year.

The existing terms of his employment agreement are unchanged and include a maximum period equivalent to his visa (four years), and a notice period of 12 months for both Mr Adams and Metcash.

Mr Adams has held the position of Group CEO since December 2017.

Metcash Chair, Rob Murray said: "We are delighted that Jeff has agreed to extend his time with us. Under Jeff's leadership the Company has delivered on its purpose of championing the success of our independent retailers. He has been integral in driving significant progress under our five-year MFuture program focused on improving the competitiveness of our independent retail networks, and he remains the right person to continue taking Metcash forward," Mr Murray said.

Ends

Authorised by the Board of Directors of Metcash Limited.

For further information:

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