



31 May 2021

**ASX Announcement**

**Metcash Limited**

ABN 32 112 073 480

1 Thomas Holt Drive

Macquarie Park

NSW 2113 Australia

**2021 Annual General Meeting**

Metcash Limited (ASX:MTS) advises that its Annual General Meeting (AGM) for 2021 will be held on Wednesday, 1 September 2021.

The Company will follow a similar approach to the 2020 AGM, including utilising appropriate technology to ensure that shareholders are provided a reasonable opportunity to participate in the meeting.

In accordance with Metcash's constitution, the closing date for receipt of nominations for director candidates other than those recommended by the Board is Wednesday, 30 June 2021, being at least 45 business days before the AGM.

Full details of the agenda and instructions to participate in the meeting will be provided in the Notice of Meeting.

This announcement is authorised for release by the Company Secretary of Metcash Limited.

Ends

**For further information:**

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