

5 December 2022

ASX Announcement

Metcash Limited ABN 32 112 073 480

1 Thomas Holt Drive Macquarie Park NSW 2113 Australia

Retirement of Group CFO

Metcash (ASX: MTS) today announced that Alistair Bell has informed the Board of his intention to retire from his position as Group Chief Financial Officer.

Alistair advised that he wishes to transition from active executive duties to an advisory career, as a stepping-stone to retirement in due course.

Alistair joined Metcash in September 2020 and has helped oversee the maintenance of Metcash's strong financial position through unprecedented challenges, particularly those related to COVID. He has also played a key role in the Company's increased investment in the Hardware pillar following the acquisition of Total Tools, as well as the successful transition of Doug Jones to Group CEO earlier this year.

An extensive international search for a successor will commence shortly. Alistair has agreed to continue in his current role until the appointment and smooth transition of his successor.

This announcement is authorised to be given to the ASX by the Company Secretary of Metcash Limited.

Ends

For further information:

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