



10 September 2025

Metcash Limited

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

ASX Announcement

Retirement of Director

Metcash Limited (ASX: MTS) advises that Murray Jordan has notified the Board of his intention to retire as a director of the Company on 31 October 2025.

Murray joined the Metcash Board in early 2016, bringing significant expertise and insights across the food, liquor and independent sectors to the business. He has served on several board committees during his tenure, currently as Chair of the Safety and Sustainability Committee and a member of the People, Culture and Nomination Committee, where he has played a pivotal role in guiding the Company's progress in these areas.

Metcash Chairman, Peter Birtles said: "On behalf of the Board, I would like to sincerely thank Murray for his dedication and exceptional contribution to Metcash over the last decade. His leadership and constructive approach to his board colleagues and management team have been invaluable, and we wish him all the best in his future endeavours."

A search process for a new Non-Executive Director to join the Metcash Board is well advanced.

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

ENDS

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