



26 June 2026

**ASX Announcement**

**Metcash Limited**

ABN 32 112 073 480

1 Thomas Holt Drive

Macquarie Park

NSW 2113 Australia

**2026 Annual General Meeting**

Metcash Limited (ASX:MTS) advises that its Annual General Meeting (**AGM**) for 2026 will be held on Wednesday, 9 September 2026.

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, 8 July 2026, being at least 45 business days before the AGM.

Full details of the agenda and instructions to attend and vote at the AGM 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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