

Terms and Conditions

1. The Metcash iPad with Retina display (iPad) Competition to win an iPad (**Competition**) is conducted by Boardroom Pty Limited ABN 14 003 209 836 of Level 7, 207 Kent Street, Sydney NSW 2000. Tel: 02 92909600. Email: enquiries@boardroomlimited.com.au. Website: www.boardroomlimited.com.au (Promoter). The Promoter provides share registry services to Metcash Limited ABN 32 112 073 480 who has agreed to participate in the Competition (Participating Issuer).
2. The Competition is governed by these terms and conditions (**Conditions**). Information on how to enter and the details of the Competition, which were sent to potential entrants by the Participating Issuer, form part of the Conditions. Entry into the draw is deemed acceptance of the Conditions.
3. Entry is open to all holders of shares in the Participating Issuer as at the Competition Record Date of 14 December 2012, where:
 - a) the registered address on the share holding is in Australia; and
 - b) the holder has been sent an invitation or notification from the Participating Issuer about the Competition and the Conditions, (**Eligible Holder**).
4. The Participating Issuer will make arrangements to send the information in respect of the Competition and the Conditions to all Eligible Holders.
5. Eligible Holders will receive one notification form per registered holding of shares in the Participating Issuer.
6. The Competition commences at 9.00am (AEDT) on Friday 14 January 2013 (**Opening Date**). The information sent by the Participating Issuer will advise Eligible Holders to enter the Competition by either completing the notification form and returning it to the Promoter or accessing the website notification page and providing the relevant information.
7. To be eligible to enter the Competition Eligible Holders must:
 - a) complete the notification form and provide their email address, elect to receive communications electronically and then returning the completed form to the Promoter by any of the following methods by 5.00pm (AEDT) on Thursday 14 February 2013 (**Closing Date**).

By mail:	In person:	By Facsimile:
Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001	Boardroom Pty Limited Level 7 207 Kent Street Sydney NSW 2000	1300 653 459

or

- b) by the Closing Date provide their email address and elect to receive communications electronically by accessing the website notification page at www.boardroomlimited.com.au/metcash-comp. The unique Eligible Holder Entry Number is contained in the notification form sent to Eligible Holders by the Participating Issuer; and
 - c) have an Australian address registered in respect of their share holding.
8. There is one 64GB new Apple iPad with Wifi + Cellular (valued at AUD\$899.00) to be won.
 9. If the prize is unavailable for whatever reason, the Promoter reserves the right to substitute the prize for a prize of equal or greater value subject to any directions from the Australian government departments responsible for trade promotions regulation.
 10. The draw will take place on Friday 15 February 2013 at 10.00am (AEDT) at Boardroom Pty Limited, Level 7, 207 Kent Street, Sydney NSW 2000. The result of the draw will be published in The Australian newspaper on Tuesday 19 February 2013 and the winner will be notified by post and email within two business days. The Promoter will deliver the prize to the winner by post to the winner's nominated address by Friday 1 March 2013. The Promoter reserves the right to request that the prize winner provide proof of their identity.
 11. Should the prize not be claimed by the winner within three months after the draw, a further draw may be conducted to distribute the prize. The redraw will be conducted on Wednesday 15 May 2013 at 2:00pm (AEST) at Boardroom Pty Limited, Level 7, 207 Kent Street, Sydney NSW 2000. The winner of the redraw will be notified by post and email within two business days. The Promoter will deliver prize to the winner of the redraw by post to the redraw winner's nominated address by Thursday 15 August 2013. The Promoter reserves the right to request that the redraw prize winner provide proof of their identity.
 12. The prize is not transferable and cannot be exchanged for cash.
 13. The Promoter accepts no responsibility for:
 - a) late, lost or misdirected entries;
 - b) any variation in the value of the Prize; and
 - c) prizes lost in transit.
 14. Notification forms must be completed in English to be eligible. Notification forms that the Promoter considers to be incomplete, incorrect or incomprehensible or contain defamatory or offensive content will not be eligible to win either the prize.
 15. If, in the opinion of the Promoter, an entrant in the Competition:
 - (i) tampers or interferes with the entry process in any way; or
 - (ii) does not properly comply with the entry process; or
 - (iii) does not comply with these Conditions;that entrant will be ineligible to win.
 16. In the event of disputes, the decision of the Promoter is final and no correspondence will be entered into.
 17. The Promoter shall not be liable for any loss or damage whatsoever which is suffered (including but not limited to indirect or consequential loss) or for any personal injury suffered or sustained in connection with any prize/s except for any liability which cannot be excluded by law.
 18. Authorised under NSW Permit No. LTPS/12/10397; ACT Permit Number ACT 12/04666.

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ("Boardroom"), as registrar for the issuer of the securities you hold.

Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of security holdings. Should some or all of the requested information not be provided correct administration of your security holding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited. You can obtain access to your personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1300 737 760.

* iPad is a trademark of Apple Inc.