



15 June 2023

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir or Madam

DIRECTOR RETIREMENT – DAVID CHEESEWRIGHT

Please find attached for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Daniella Pereira".

Daniella Pereira
Company Secretary



ASX Release

15 June 2023

DIRECTOR RETIREMENT – DAVID CHEESEWRIGHT

Coles Group Limited (Coles, ASX: COL) today announces that Mr David Cheesewright has retired as a Director of Coles effective from the close of business on 15 June 2023.

Mr Cheesewright joined the Coles Board in November 2018 and has served as a member of the People and Culture Committee and the Nomination Committee since his appointment as a Director.

Coles Chairman James Graham AM said: "David has made an outstanding contribution to Coles since joining the Board in 2018 at the time of the Group's demerger. David's global expertise, deep knowledge and insights of retail businesses and the industries in which Coles operates has been highly valued by both the Board and management.

"We thank David for his personal engagement and service to Coles as a Director over these last five years."

For more information:

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This announcement was authorised to be given to the ASX by the Company Secretary