



17 July 2024

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir or Madam

NON-EXECUTIVE DIRECTOR APPOINTMENT

Please find attached for release to the market.

Yours faithfully,

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

Daniella Pereira
Group Company Secretary



ASX Release

17 July 2024

NON-EXECUTIVE DIRECTOR APPOINTMENT

Coles Group Limited (Coles, ASX: COL) today announced the appointment of Mr Peter Allen as a Non-Executive Director, effective 1 September 2024.

Chairman of Coles, James Graham, said that he very much looked forward to Mr Allen joining the Coles Board: "Peter brings to the Board not only his significant experience as a former Chief Executive Officer of a major ASX-listed company, but also his considerable background in property acquisition and management, especially with large Australian retailers."

Mr Allen served as Managing Director and Chief Executive Officer of Scentre Group Limited from 2014 to 2022, having been appointed as the inaugural Chief Executive following the restructure of Westfield Group. Prior to that, Mr Allen held various executive positions within Westfield Group over an 18-year career, including as Chief Financial Officer of Westfield Group and Chief Executive Officer of Westfield UK/Europe.

Mr Allen is a director of the Victor Chang Cardiac Research Institute and Built Group Holdings Pty Ltd.

For more information:

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This announcement was authorised by the Board.