

Evans & Tate Limited ABN 91 064 820 408
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Postal Address
RSM 482 Payne Road
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Visitors' Centre
Redbrook Vineyard
Cnr Caves & Metricup Roads
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Margaret River
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Tel 08 9755 6244
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Postal Address
RSM 433
Busselton WA 6280



9 April 2003

APPOINTMENT OF DIRECTOR/ISSUE OF OPTIONS

In accordance with the terms of the Scheme of Arrangement between Cranswick Premium Wines Limited and Evans & Tate Limited:-

1. Mr Graham Cranswick-Smith has been appointed a Director of Evans & Tate Limited with effect from 8 April 2003; and
2. Mr Ian Mackley be issued with 150,000 options in Evans & Tate Limited at an exercise price of \$3.00 and expiry date of 31 October 2004. The company will not apply for official quotation by ASX of the Options.

S. Symmons
Company Secretary