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RESET CONVERTIBLE PREFERENCE SHARES – ASX: ETWPB / ETWPC ("WInES")

As advised previously, Evans & Tate Limited's 7.75% reset convertible preference shares (ASX: ETWPB and ETWPC) have traded on the ASX as two separate classes with separate stock codes until the WInES go ex dividend.

The securities are now trading as a single class ETWPB. Any holders of ETWPC will automatically be recoded ETWPB with no changes in ownership.

Sue Symmons
Company Secretary