



Evans & Tate Limited
ABN 91 064 820 408
54 Salvado Road Wembley
Western Australia 6014 Australia

PO Box 451 Wembley
Western Australia 6913

Tel +61 8 6462 1799
Fax +61 8 6462 1798
International Prefix 618
www.evansandtate.com.au

28 June 2007

**COMPANY ANNOUNCEMENTS PLATFORM
AUSTRALIAN STOCK EXCHANGE: REPLACEMENT OF PREVIOUS
ANNOUNCEMENT**

**ADJOURNMENT OF EVANS & TATE CONVERTIBLE NOTEHOLDER
MEETING TO 27 July 2007**

Evans & Tate Limited (**ETW**) announces that the WA Supreme Court has this morning ordered the adjournment of the meeting of Convertible Noteholders of ETW, which was due to be held this Friday, 29 June 2007.

As announced by ETW on 25 June 2007, ETW has received a merger offer from Ferngrove Vineyards Limited (**Ferngrove Offer**). The Ferngrove Offer was received too late to allow the normal distribution of a further supplementary notice to update the Convertible Noteholders on the Ferngrove Offer prior to the meeting taking place on 29 June 2007.

ETW wanted to ensure that the Convertible Noteholders were provided with all material information to assist them in deciding how to vote at the meeting. Accordingly, after consultation with the Trustee of the Convertible Notes, ETW applied to the Court for orders adjourning the meeting for 28 days, in order to give it sufficient time prior to the meeting to provide all Noteholders with further material information regarding the restructure offers received by ETW.

A revised notice of meeting will be dispatched to Convertible Noteholders on or before 13 July 2007 in accordance with the terms of the Court's order.

The adjourned meeting will now be held on **Friday, 27 July 2007 at 10.00am** at the same venue, namely the RAC Club of Australia, 89 Macquarie Street, New South Wales.

Michael Silbert
Company Secretary

For further information, contact:

John Hopkins
Chairman
Evans & Tate Limited
(08) 6462.1799

David Wilson
Director
Inside Public Relations
(03) 9671 4456 or 0411 055 311