

NOTICE OF MEETING OF CREDITORS

**EVANS & TATE LIMITED ACN 064 820 408
(ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED)
AND CERTAIN OF ITS SUBSIDIARIES AS SET OUT IN THE SCHEDULE
(ALL ADMINISTRATORS APPOINTED) (ALL RECEIVERS AND MANAGERS APPOINTED)
AND EVANS AND TATE PREMIUM WINES PTY LTD ACN 000 024 304
(ADMINISTRATORS APPOINTED) (Collectively known as "the Group")**

NOTICE is given that a meeting of the creditors of the Group will be held at the Kings Hotel, 517 Hay Street, Perth, Western Australia on Wednesday, 17 October 2007 at 2.00pm.

A G E N D A

1. To receive a Statement about the Group's business, property, affairs and financial circumstances.
2. To receive the report of the Administrators.
3. Questions from creditors.
4. For creditors to resolve:
 - a. that the meeting be adjourned to 14 December 2007; or
 - b. that the administration should end; or
 - c. that the company be wound up.
5. To fix the remuneration of the Joint and Several Administrators of the Group.
6. If any entities of the Group are wound up, to consider appointing a Committee of Inspection.
7. If no Committee is appointed, to fix the remuneration of the Liquidators.
8. If no Committee is appointed, to consider the destruction of the books and records at the conclusion of the winding up.
9. Any other business that may be lawfully brought forward.

Proxies to be used at the meeting should be lodged at the office of the Joint and Several Administrators by 4.00pm on the day prior to the meeting. A corporate creditor can only be represented by proxy or by an attorney pursuant to corporations Regulations 5.6.28 and 5.6.31A or if a body corporate by a representative appointed pursuant to Section 250D.

In accordance with Regulation 5.6.23(1) of the Corporations Regulations, creditors will not be entitled to vote at this meeting unless they have previously lodged particulars of their claim against the Group with the Joint and Several Administrators.

DATED this 9th day of October 2007.



MARTIN JONES
Joint and Several Administrator of
Evans & Tate Limited and
Certain Subsidiaries

SCHEDULE

Company	ACN	Company	ACN
Australian Premium Wines Pty Ltd	001 189 859	Redello Wines Pty Limited	003 753 491
Australian Wineries Pty Ltd	058 399 134	Selwyn Viticultural Services Pty Ltd	093 317 198
A.W.T. Pty Limited	054 567 690	Selwyn Wines Pty Ltd	055 105 201
Cranswick Purchasing Pty Ltd	082 976 921	Sovint Pty Limited	005 514 367
Evans & Tate (USA) Pty Ltd	084 350 425	Wine Source (NSW) Pty Ltd	062 372 605
Evans & Tate Limited	064 820 408	Wine Source (QLD) Pty Ltd	108 365 742
Evans & Tate Vineyards Pty Ltd	008 713 764	Wine Source (VIC) Pty Ltd	065 453 803
Ironbark Wines Pty Ltd	090 894 974	Wine Source (WA) Pty Ltd	111 551 547
Irybel Pty Limited	005 405 194	Wine Source Holdings Pty Ltd	082 150 801
Oakridge Vineyards Pty Ltd	076 706 440		