Rule 3.8A

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Treasury Wine Estates Limited	24 004 373 862

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	17 August 2017

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	16,191,931	627,733
4	Total consideration paid or payable for the shares/units	$242,966,633.07	$10,717,850.47

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: $17.550 date: 1-Feb-18 lowest price paid: $13.610 date: 3-Oct-17	highest price paid: $17.250 lowest price paid: $16.920 highest price allowed under rule 7.33: $17.863

Participation by directors

6	Deleted 30/9/2001.	n/a

How many shares/units may still be bought back?

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	Up to the number of shares with an aggregate buy-back consideration of A$46,315,516

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .... Date: 12 February 2018
(Company Secretary)

Print name: Fiona Last

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