



TREASURY WINE ESTATES

31 December 2019

ASX ANNOUNCEMENT

Company Secretary

Treasury Wine Estates Ltd (ASX:TWE) advises that the Company Secretary, Fiona Last, leaves the business on 31 December 2019 and will resign as Company Secretary with effect from that date.

Matt Young, Chief Financial Officer, has been appointed as Company Secretary of TWE with effect from 31 December 2019, and will be the person responsible for communications with ASX under Listing Rule 12.6.

The TWE Board wishes to thank Ms Last for her valuable contribution to TWE over the last 5 years.

For the purposes of ASX Listing Rule 15.5, TWE confirms that this document has been authorised for release to the market by the Board.

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