



AUSTRALIAN VINTAGE LTD

ABN 79 052 179 932

ASX RELEASE

1 November 2011

Notice of Annual General Meeting - Correction

The Notice of the Annual General Meeting of the Company to be held on 23 November 2011 which was recently sent to shareholders contains an error in the wording of the proposed Resolution 2 relating to the adoption of the Remuneration Report.

The Notice refers to the Report for the year ended 30 June 2010. The reference should have been to the Report for the year ended 30 June 2011.

Michael Noack
Company Secretary

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