



AUSTRALIAN VINTAGE LTD

11 July 2024

ASX ANNOUNCEMENT

RESIGNATION OF CHAIRMAN

Australian Vintage Limited (**ASX: AVG**) today announces that, further to the capital structure initiatives and board renewal update announced on 11 June 2024, non-executive Chairman, Richard Davis, has tendered his resignation from the Board, effective today.

The Company has commenced a search for a new Chair and non-executive director, John Davies will serve as Interim non-executive Chair.

Acting Chief Executive Officer, Peter Perrin, said:

“On behalf of the entire Board and Executive Committee, I would like to thank Richard for his dedication and service to the company over more than 15 years. He has made an invaluable contribution and will be missed.”

For the purpose of ASX Listing Rule 15.5, Australian Vintage Limited confirms that this document has been authorised for release by the Board of Directors.

ENDS

Further information

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