



AUSTRALIAN VINTAGE LTD

23 JULY 2024

ASX ANNOUNCEMENT

AUSTRALIAN VINTAGE BOARD RENEWAL UPDATE

Australian Vintage Limited (**ASX: AVG**) announces that, further to the capital structure initiatives and Board renewal update announced on 11 June 2024, Margaret Zabel will join the Board as a Non-Executive Director effective today.

Ms Zabel is a specialist in customer centred business transformation, brand strategy, innovation, digital communications, customer experience and change leadership. Ms Zabel is currently an independent non-executive director of Select Harvests Ltd (ASX:SHV), The Reject Shop (ASX:TRS), G8 Education Ltd (ASX:GEM), Collective Wellness Group and Fairtrade Australia & New Zealand. She has 20 years of senior executive experience working across major companies and brands in FMCG, food, technology and communications industries, including multinationals, ASX 100 companies and not-for-profits and one of her previous roles included National Marketing Director for Lion.

As previously communicated, Naseema Sparks will resign from the Board and the People, Remuneration & Culture Committee effective 24 July 2024. John Davies will resign from the Board and Audit Committee effective 23 August 2024, subject to ensuring that the requisite number of directors is maintained on the Board. The Board thanks the departing Directors for their significant contributions to the Company.

A spokesperson for the Board said:

“Margaret will add significant technical and leadership expertise. We would also like to extend our thanks and best wishes to Naseema Sparks and John Davies as they complete their terms. They have made invaluable contributions. The Board is focused on navigating challenging industry conditions and capitalising on future opportunities to maximise shareholder value.”

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

Peter Perrin
Acting Chief Executive Officer
02 8345 6377

Adam Rigano
Chief Financial Officer
08 8172 8305