



AUSTRALIAN VINTAGE LTD

14 AUGUST 2024

ASX ANNOUNCEMENT

AUSTRALIAN VINTAGE BOARD RENEWAL UPDATE

Australian Vintage Limited (**ASX: AVG**) announces that, further to the Board renewal update with the appointment of Margaret Zabel announced on 23 July 2024, James Williamson, Elaine Teh and Michael Byrne will also join the Board as new non-executive directors, subject to relevant checks and approvals.

Mr Williamson will join the Board as a Non-Executive Director and Interim Chair effective 23 August 2024. Mr Byrne will join the Board as a Non-Executive Director effective 14 August 2024. Ms Teh will join the AVG Board as Non-Executive Director effective 23 August 2024.

Mr Williamson is the Chief Investment Officer of Wentworth Williamson, which is a substantial shareholder of the Company. Mr Williamson has over 20 years of experience in financial markets including significant experience in covering alcoholic beverages as an analyst. Prior to Wentworth Williamson, he worked for Allan Gray Australia and prior to that he was Portfolio Manager of the Investec Australian Equity Fund.

Ms Teh is the founder and executive Chair of Octopus Global Holdings, which is the Company's current distributor in Singapore and Malaysia. Octopus Global is the sole representative of many large global distributors, including Diageo, Paulaner, San Miguel, Australian Vintage, Fever Tree, ABInBev and more.

Mr Byrne has over 30 years experience as a non-executive director and leader within the logistics, supply chain, retail and property sectors, currently serving on the Boards of Ausgrid Asset, Management, Finance and Operator Partnership, NSW Ports, and Peel Ports UK. Throughout his recognised career, Mr Byrne has held esteemed positions such as Managing Director, Chief Operating Officer, and Director of Toll Group Holdings; Chief Executive Officer of Coates Hire, Linfox and Westgate Holdings. He has also served as a Non-Executive Director of Australia Post.

Peter Perrin remains on the board and is a current non-executive director and acting CEO.

A spokesperson for the Board said:

"The appointment of Mr Williamson, Ms Teh and Mr Byrne continues the Board renewal process. Mr Williamson will be Interim Chair, Ms Teh represents a key strategic partner to further drive growth across key Asia markets and Mr Byrne brings leadership and technical expertise within the logistics, supply chain and retail sectors."



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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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