



3 September 2020

Foley Wines Limited (FWL) Directors Nominations Announced

The Chief Executive Officer, Mr Mark Turnbull, announced today that the Nominations as Directors of Foley Wines Limited (FWL) will close at 5.00 pm on Friday 25 September 2020. He advised that nomination forms are available from the Company CFO, Jane Trought, either by phoning the Foley Wines Head Office on 03 572 8200 or by emailing cfo@foleywines.co.nz. Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders.

Mr Turnbull advised that the Annual Meeting of Shareholders of the Company will be held on Thursday 19 November 2020 at Grove Mill Winery, 13 Waihopai Valley Road, Blenheim, commencing at 2.00 pm. Further details will be provided in the formal Notice of Meeting to shareholders in due course.

Authorised for public release.

For further information please contact:

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