

## LISTING AND QUOTATION NOTICE: NZX MAIN BOARD FOLEY FAMILY WINES LIMITED (“FFW”) ORDINARY SHARES

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<b>Company:</b>	Foley Family Wines Limited
<b>Issuer Code:</b>	FFW
<b>ISIN:</b>	NZGRME0001S1
<b>Short Name:</b>	Foley Wines
<b>Registered Office:</b>	13 Waihopai Valley Road, RD6, Blenheim, 7276, New Zealand
<b>Website:</b>	<a href="http://www.ffw.co.nz">www.ffw.co.nz</a>
<b>Telephone Number:</b>	03-572-8200
<b>Financial Year End:</b>	30 June
<b>Nature of Business:</b>	Foley Family Wines was established in 1996 in the USA and is a major producer, marketer and distributor of highly acclaimed, handmade wines from some of the world's greatest vineyards. In New Zealand, Foley Family Wines Ltd operates as a publicly listed company and is home to several of New Zealand's top wine brands including Vavasour, Grove Mill, Te Kairanga and Martinborough Vineyards
<b>Directors:</b>	Bill Foley (Chairman), Paul Brock (Deputy Chairman), Mark Turnbull (Chief Executive Officer), Tony Anselmi (Non-Executive Director).
<b>Details of Issue:</b>	Migration of the Listing and Quotation of FFW ordinary shares from the NZAX Market to the NZX Main Board.
<b>Total Securities to be Quoted:</b>	52,988,168
<b>Tick Size:</b>	\$0.01
<b>Auditors:</b>	PricewaterhouseCoopers
<b>Solicitors:</b>	Bell Gully
<b>Registrar:</b>	Computershare Investor Services Limited (RMLT)
<b>Settlement Status:</b>	NZCDC Settlement System
<b>Initial Listing Date:</b>	14 November 2003
<b>Expected Commencement of Trading on the NZX Main Board on a Normal Basis:</b>	Monday, 3 December 2018

A handwritten signature in blue ink, appearing to read 'Mark Peterson', with a stylized flourish at the end.

**Mark Peterson**  
**Chief Executive Officer**  
**NZX Limited**

**22 November 2018**