



3 December 2018

## Migration Cleansing Notice

Foley Wines Limited (the **Issuer**), and each Director of the Issuer confirms, that as at the date of this notice:

- (a) there is no Material Information concerning the Issuer that has not been disclosed to the market, other than any information that would be subject to a valid exception from disclosure under Rule 10.1.1(a); and
- (b) the Issuer is in compliance with its financial reporting obligations, as that term is defined in clause 20(5) of Schedule 8 of the Financial Markets Conduct Regulations 2014.

Capitalised terms that are not defined in this certificate have the meanings given to those terms in the NZX Main Board Listing Rules.

On behalf of **Foley Wines Limited**:

**Mark Turnbull**

**CEO and Director**