

<b>Results for announcement to the market</b>		
Name of issuer	Foley Wines Limited	
Reporting Period	12 months to 30 June 2021	
Previous Reporting Period	12 months to 30 June 2020	
Currency	NZD	
	<b>Amount (000s)</b>	<b>Percentage change</b>
Revenue from continuing operations	\$57,952	+5.1%
Total Revenue	\$57,989	+3.8%
Net profit/(loss) from continuing operations	\$3,950	-19.5%
Total net profit/(loss)	\$3,866	-44.1%
<b>Interim/Final Dividend</b>		
Amount per Quoted Equity Security	\$ 0.04000000	
Imputed amount per Quoted Equity Security	\$ 0.01555556	
Record Date	8 October 2021	
Dividend Payment Date	22 October 2021	
	<b>Current period</b>	<b>Prior comparable period</b>
Net tangible assets per Quoted Equity Security	\$1.48	\$1.37
A brief explanation of any of the figures above necessary to enable the figures to be understood	<p>Note: the net profit/loss in the prior year included a deferred tax adjustment of \$1,519 due to the re-introduction of depreciation on commercial buildings from the 2020/2021 tax year – excluding this one-off adjustment the net profit in the prior year was \$5,402 – change this year vs this adjusted figure is -30.7%.</p> <p>Other Key Metrics:</p> <p>Operating Profit before revaluations and income tax (“Operating Earnings”) \$8,036 +3.7%</p> <p>Operating Profit before interest, impairment, revaluations, income tax, depreciation and amortisation (“Operating EBITDA”) \$15,326 +1.1%</p> <p>This announcement should be read in conjunction with the attached audited Annual Report 2021. A copy of the Annual Report 2021 can also be found on the FWL web site <a href="http://www.foleywines.co.nz">www.foleywines.co.nz</a>.</p>	
<b>Authority for this announcement</b>		
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Date of release through MAP	26 August 2021	

Audited financial statements accompany this announcement.