



TREASURY  
WINE ESTATES

22 August 2011

Companies Announcement Office  
ASX Limited  
Level 45, South Tower, Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Sir/Madam,

**Date of Annual General Meeting**

In accordance with Listing Rule 3.13.1, the Company advises that its Annual General Meeting will be held on 25 October 2011 commencing at 2.30pm at the City Recital Hall, 2-12 Angel Place, Sydney.

Yours faithfully,

  
Paul Conroy  
Company Secretary