



TREASURY
WINE ESTATES

7 October 2014

ASX ANNOUNCEMENT

TWE Annual General Meeting to be held on 16 December 2014

The Board of Treasury Wine Estates Limited (ASX: TWE or the “Company”) announces that it will hold its Annual General Meeting (AGM) for the financial year ended 30 June 2014 at 2.30pm AEDT on Tuesday 16 December 2014 at the Melbourne Recital Hall, 31 Sturt St, Southbank VIC 3006. This follows the Australian Securities and Investments Commission (ASIC) granting TWE an extension of time for the Company to hold its AGM until 17 December 2014 pursuant to section 250P of the Corporations Act 2001.

Background

As previously announced, TWE has until recently been engaged in discussions with a number of parties concerning two potential proposals to acquire all of the shares in the Company by way of a scheme of arrangement.

As a result of these discussions, TWE announced on 29 August 2014 that it would delay holding its 2014 AGM so that the Company and its shareholders could consider any potential scheme of arrangement proposal on the same day as the AGM. Section 250N of the Corporations Act 2001 would ordinarily require the Company to hold its AGM by 30 November 2014 unless it receives approval for an extension by ASIC.

On 29 September 2014, TWE subsequently announced that it had terminated all discussions with those parties considering acquisition proposals. As a result of this termination, and the extension granted by ASIC referred to above, the Company can now confirm the date of its upcoming AGM.

TWE’s annual report for the financial year ended 30 June 2014 was circulated to shareholders on 19 September 2014 and is available on the Company’s website: www.tweglobal.com.

Further details of the AGM will be made available when the Company releases its formal Notice of Meeting (including the relevant explanatory notes) in due course.

For further information, please contact:

Media

Roger Sharp
Tel: +61 3 8533 3786
Mob: +61 458 883 599

Investors

Jane Betts
Tel: + 61 3 8533 3493
Mob: +61 437 965 620

TREASURY WINE ESTATES LIMITED
ABN 24 004 373 862
58-82 QUEENSBRIDGE STREET
SOUTHBANK VIC 3006 AUSTRALIA
WWW.TWEGLOBAL.COM

