

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Treasury Wine Estate Limited

ACN/ARSN ACN 004373862

1. Details of substantial holder (1)

Name Wellington Management Group LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 10/03/15

The previous notice was given to the company on 23/01/15

The previous notice was dated 22/01/15

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	44,844,883	6.89%	37,226,273	5.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Exhibit B					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wellington Management	Unknown	Unknown	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	37,226,273 Ordinary Shares	5.72%

Exhibit A

Wellington Management Group LLP ("Wellington Management")
Investment Management Agreement

Appointment of
Wellington Management
as Manager/ Acceptance
of Appointment

The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

Discretionary Authority -
Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

Exhibit B

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/01/15	Wellington Management	Purchase	134,436 AUD	27,291 Ordinary Shares	27,291
27/01/15	Wellington Management	Purchase	2,157 AUD	347 Ordinary Shares	347
28/01/15	Wellington Management	Sale	-26,697 AUD	-5,378 Ordinary Shares	-5,378
29/01/15	Wellington Management	Sale	-26,601 AUD	-5,424 Ordinary Shares	-5,424
30/01/15	Wellington Management	Sale	-139,825 AUD	-28,343 Ordinary Shares	-28,343
02/02/15	Wellington Management	Sale	-1,038,587 AUD	-211,097 Ordinary Shares	-211,097
03/02/15	Wellington Management	Sale	-3,285 AUD	-661 Ordinary Shares	-661
04/02/15	Wellington Management	Sale	-48,701 AUD	-9,633 Ordinary Shares	-9,633
05/02/15	Wellington Management	Sale	-424,015 AUD	-84,115 Ordinary Shares	-84,115
06/02/15	Wellington Management	Sale	-49,388 AUD	-9,804 Ordinary Shares	-9,804
09/02/15	Wellington Management	Sale	-9,383 AUD	-1,858 Ordinary Shares	-1,858
10/02/15	Wellington Management	Sale	-55,245 AUD	-10,949 Ordinary Shares	-10,949
11/02/15	Wellington Management	Sale	-35,463 AUD	-6,981 Ordinary Shares	-6,981
13/02/15	Wellington Management	Purchase	80,913 AUD	16,004 Ordinary Shares	16,004
16/02/15	Wellington Management	Purchase	6,767 AUD	1,332 Ordinary Shares	1,332
18/02/15	Wellington Management	Purchase	2,892 AUD	567 Ordinary Shares	567
19/02/15	Wellington Management	Sale	-5,675,616 AUD	-1,098,522 Ordinary Shares	-1,098,522
20/02/15	Wellington Management	Sale	-2,078,721 AUD	-399,884 Ordinary Shares	-399,884
24/02/15	Wellington Management	Sale	-922,839 AUD	-171,838 Ordinary Shares	-171,838
25/02/15	Wellington Management	Sale	-506,175 AUD	-93,544 Ordinary Shares	-93,544
26/02/15	Wellington Management	Purchase	289,350 AUD	52,957 Ordinary Shares	52,957
27/02/15	Wellington Management	Sale	-115,789 AUD	-21,549 Ordinary Shares	-21,549
02/03/15	Wellington Management	Sale	-2,699,873 AUD	-501,738 Ordinary Shares	-501,738
03/03/15	Wellington Management	Sale	-1,012,016 AUD	-189,659 Ordinary Shares	-189,659
04/03/15	Wellington Management	Sale	-6,544,710 AUD	-1,232,853 Ordinary Shares	-1,232,853
05/03/15	Wellington Management	Sale	-5,700,685 AUD	-1,065,004 Ordinary Shares	-1,065,004
06/03/15	Wellington Management	Sale	-4,110 AUD	-774 Ordinary Shares	-774
09/03/15	Wellington Management	Sale	-3,216,237 AUD	-617,438 Ordinary Shares	-617,438
10/03/15	Wellington	Sale	-10,107,757 AUD	-1,950,062 Ordinary	-1,950,062

	Management			Shares	
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