



TREASURY WINE ESTATES

ASX ANNOUNCEMENT

11 August 2016

TWE appoints new Group General Counsel

Treasury Wine Estates Ltd (ASX:TWE) today announced the appointment of Linnsey Caya as Group General Counsel, replacing outgoing Group General Counsel and Company Secretary, Paul Conroy.

Ms Caya will commence in her role on 12 September 2016 and will be based in TWE's Napa office in California.

Ms Caya was previously Executive Vice President, General Counsel & Secretary for Quiksilver. She brings more than 17 years of extensive experience across all aspects of legal and governance in listed companies, including legal strategy, mergers and acquisitions and commercial contracts.

Fiona Last has been appointed Company Secretary, effective 1 September and will report directly to Ms Caya from 12 September 2016.

After more than 14 years at TWE, Mr Conroy has decided now is the time to transition out of the Company and TWE's Board and Management team would like to sincerely thank him for his significant and valued contribution. TWE Board would also like to welcome Ms Caya.

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