

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Treasury Wine Estates Limited	24 004 373 862

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	17 August 2017

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	12,662,115	1,100,000
4	Total consideration paid or payable for the shares/units	\$183,016,103.87	\$18,953,220.00

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$17.550 date: 1-Feb-18  lowest price paid: \$13.610 date: 3-Oct-17	highest price paid: \$17.300  lowest price paid: \$17.080  highest price allowed under rule 7.33: \$17.967

**Participation by directors**

6 Deleted 30/9/2001.	n/a
----------------------	-----

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back	Up to the number of shares with an aggregate buy-back consideration of A\$98,030,676
---	--

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
 (Company Secretary)

Date: 5 February 2018

Print name: Fiona Last

== == == == ==

---

+ See chapter 19 for defined terms.