



TREASURY  
WINE ESTATES

14 February 2019

ASX Market Announcements Office  
Via: Online Lodgement

### **DIVIDEND REINVESTMENT PLAN**

Treasury Wine Estates Limited (TWE) attaches a copy of letters sent to Australian resident shareholders today regarding the reinstatement of TWE's Dividend Reinvestment Plan.

Yours faithfully

Fiona Last  
Company Secretary





TREASURY  
WINE ESTATES

TWE  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

14 February 2019

Dear Shareholder

**DIVIDEND REINVESTMENT PLAN**

As announced to the Australian Securities Exchange (ASX) today, Treasury Wine Estates Limited (TWE) has reinstated its Dividend Reinvestment Plan (DRP), which will be available to Australian resident shareholders for the 2019 interim dividend to be paid on 5 April 2019.

The DRP allows eligible shareholders to reinvest either all or part of their dividend in additional fully paid ordinary shares in TWE, instead of receiving the dividend in cash. Participation in the DRP is voluntary.

As the DRP was last available to shareholders in 2014, TWE would like to refresh its invitation to shareholders to participate in the DRP.

If you wish to commence participation in TWE's DRP, you may do so by making your election online at [www.computershare.com.au/easyupdate/twe](http://www.computershare.com.au/easyupdate/twe) or completing the enclosed form and returning it to Computershare Investor Services Pty Ltd (Computershare). **DRP elections must be received by Computershare by 5.00pm (AEDT) on Monday 11 March 2019** in order to be effective for the 2019 interim dividend.

More information on the DRP can be found in the DRP Rules, which are available on TWE's website at [www.tweglobal.com](http://www.tweglobal.com).

If you have any queries in relation to the DRP please contact Computershare on 1800 158 360 (within Australia) or +61 3 9415 4208 (outside Australia).

If you are considering participation in the DRP and require specific professional advice, please discuss the matter with your legal, financial or other professional adviser.

Thank you for your continued support of TWE.

Yours sincerely

Paul Rayner  
Chairman





TREASURY  
WINE ESTATES  
ABN 24 004 373 862

**Return your information:**

**Online:**  
www.investorcentre.com/contact

**By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

**Enquiries:**  
(within Australia) 1800 158 360  
(international) +61 3 9415 4208

Securityholder Reference Number (SRN)

TWE

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

SRN WITHHELD DEC

For your security keep your SRN/HIN confidential. ....

**Dividend Reinvestment Plan**

Use a **black** pen.  
Print in **CAPITAL** letters  
inside the grey areas.

A	B	C
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1	2	3
---	---	---

Where a choice is required,  
mark the box with an 'X'

X
---

**A Dividend Reinvestment Plan (DRP)**

X
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**ALL** Please mark this box with an 'X' if you wish all of your holding to participate in the company's DRP.

X
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**PART**

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Show the number of securities you wish to participate in the company's DRP.

**B Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. Where I/we have indicated participation in the Dividend Reinvestment Plan, I/we hereby agree to be bound by the Terms and Conditions of the Dividend Reinvestment Plan.

**Individual or Securityholder 1**

--

**Director**

**Securityholder 2**

--

**Director/Company Secretary**

**Securityholder 3**

--

**Sole Director and Sole Company Secretary**

**Date - Day Month Year**

		/			/				
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*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

This Document is printed on Greenhouse Friendly™ ENVI Laser Carbon Neutral Paper

D1001

## How to complete this form

### **A** Dividend Reinvestment Plan (DRP)

Complete this section if you wish to have your cash dividends reinvested in the form of more company securities.

If you wish to reinvest all of your securities in the company's DRP, please cross the box marked ALL.

If you wish to reinvest part of your securities in the company's DRP, please show the number of securities that you wish to participate.

Please note that an election to participate fully in the Dividend Reinvestment Plan will override any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

### **B** Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into company securities and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

D1001

TWE

**Please return the completed form to:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia





TREASURY  
WINE ESTATES

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14 February 2019

Dear Shareholder

**DIVIDEND REINVESTMENT PLAN**

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The DRP allows eligible shareholders to reinvest either all or part of their dividend in additional fully paid ordinary shares in TWE, instead of receiving the dividend in cash.

As you have previously made an election to participate in TWE's DRP, your existing election will automatically be reinstated unless we receive alternative instructions from you.

If you wish to change your existing DRP election, you may do so by updating your election online at [www.computershare.com.au/easyupdate/twe](http://www.computershare.com.au/easyupdate/twe) or completing the enclosed form and returning it to Computershare Investor Services Pty Ltd (Computershare). **Changes to DRP elections must be received by Computershare by 5.00pm (AEDT) on Monday 11 March 2019** in order to be effective for the 2019 interim dividend.

More information on the DRP can be found in the DRP Rules, which are available on TWE's website at [www.tweglobal.com](http://www.tweglobal.com).

If you have any queries in relation to the DRP please contact Computershare on 1800 158 360 (within Australia) or +61 3 9415 4208 (outside Australia).

If you are considering participation in the DRP and require specific professional advice, please discuss the matter with your legal, financial or other professional adviser.

Thank you for your continued support of TWE.

Yours sincerely

Paul Rayner  
Chairman





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**Individual or Securityholder 1**

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**Director**

**Securityholder 2**

--

**Director/Company Secretary**

**Securityholder 3**

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**Sole Director and Sole Company Secretary**

**Date - Day Month Year**

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