



TREASURY WINE ESTATES

23 March 2020

ASX ANNOUNCEMENT

Kirsten Gray to join Treasury Wine Estates as Company Secretary

Treasury Wine Estates Ltd (ASX: TWE) today announced the appointment of Kirsten Gray as Chief Legal Officer and Company Secretary.

Ms Gray commenced in her role on 23 March 2020, based in TWE's Melbourne office, and will be the person responsible for communications with ASX under Listing Rule 12.6.

She replaces Matt Young who continues in his role as Chief Financial Officer of TWE.

Ms Gray is an experienced executive with deep commercial, legal and governance expertise and joins TWE from Orica where she was Group Executive Corporate Services and Company Secretary.

For the purposes of ASX Listing Rule 15.5, TWE confirms that this document has been authorised for release to the market by the Chairman of the Board.

Contacts / Further information:

Media

Melissa O'Neill

Tel: +61 3 8533 3923

Mob: +61 467 555 175

Investors

Bijan Taghian

Tel: +61 3 8533 3568

Mob: +61 433 173 664

