



TREASURY WINE ESTATES

24 August 2021

ASX ANNOUNCEMENT

TWE 2021 Annual General Meeting

The 2021 Annual General Meeting of shareholders of Treasury Wine Estates Ltd (ASX:TWE) will be held at 10:00am (AEDT) on Friday, 15 October 2021.

All Director nominations for election at the 2021 Annual General Meeting are to be received in writing no later than 5:00pm (AEST) on Friday, 27 August 2021:

By mail: Company Secretary
Treasury Wine Estates Limited
Level 8, 161 Collins Street
Melbourne, Victoria 3000
Australia

By fax: +61 3 9690 5196

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.

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