



## TREASURY WINE ESTATES

16 December 2022

ASX ANNOUNCEMENT

### **John Mullen to join Treasury Wine Estates Board as a Non-Executive Director**

Treasury Wine Estates Ltd (ASX: TWE) today announced that John Mullen will join the Company's Board as an independent Non-executive Director on a date to be confirmed in Q4 F23.

Mr Mullen is a highly credentialled Non-executive Director residing in Australia with extensive senior executive and strategy experience. He was Chief Executive Officer of Asciano, Australia's largest ports and rail operator, from 2011 – 2016 and, prior to joining Asciano, Mr Mullen spent 15 years with DHL Express, a US\$20bn company employing over 140,000 people in 220 countries, serving as the global Chief Executive Officer from 2005 to 2009.

Mr Mullen has a global outlook, having lived or worked in 13 countries throughout his career.

Mr Mullen is currently an independent Non-executive Chairman of ASX listed companies Telstra Corporation Limited and Brambles Ltd, and an independent Non-executive Director of Canadian public company Brookfield Infrastructure Partners L.P.

Commenting on the appointment, TWE's Chairman, Paul Rayner, said: "I am delighted to welcome John Mullen to the Board. He is a highly respected Non-executive Director with extensive international experience in transport, logistics and technology and will be a very valuable addition to the Board."

Mr Mullen's appointment is conditional upon receiving approval from a number of Australian liquor licensing authorities.

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:**

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