



23 September 2013

## **WITHDRAWAL OF RESOLUTION AT ANNUAL GENERAL MEETING**

Following today's announcement of the departure of David Dearie as Chief Executive Officer of Treasury Wines Estates Ltd (ASX: TWE), the Board of the Company wishes to advise shareholders that it is withdrawing Item 7 from the Notice of Annual General Meeting, which proposed a resolution to consider a grant of performance rights to the Chief Executive Officer under the terms of the Company's long term incentive plan.

The Notice of Annual General Meeting was lodged with the ASX on Friday 20 September 2013 and is in the process of being mailed to shareholders. The Annual General Meeting of the Company is to be held at the National Wine Centre of Australia, in Adelaide, on 23 October 2013.

The withdrawal of this item of business will not affect the validity of the proxy form attached to the Notice of Annual General Meeting. Shareholders wishing to complete and lodge a proxy in relation to the Annual General Meeting do not need to indicate their voting instructions on Item 7.

### **Contacts / Further information:**

#### **Media**

Roger Sharp  
Tel: +61 3 8533 3786  
Mob: +61 458 883 599

#### **Investors**

Peter Kopanidis  
Tel: + 61 3 8533 3609  
Mob: +61 412 171 673

