

Section 1: Issuer information				
Name of issuer	Foley Wines Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	FWL			
ISIN	NZGRME0001S1			
Type of distribution	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	8 October 2021			
Ex-Date	7 October 2021			
Payment date	22 October 2021			
Total monies associated with the distribution	\$2,629,445.92			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.05555556			
Total cash distribution	\$0.04000000			
Excluded amount	\$N/A			
Supplementary distribution amount	\$0.00705882			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.01555556			
Resident Withholding Tax per financial product	\$0.00277778			
Section 4: Distribution re-investment plan (not applicable)				
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	Jane Trought - CFO			
Contact person for this announcement	Mark Turnbull - CEO			
Contact phone number	+64 21 714 885			
Contact email address	mark@foleywines.co.nz			
Date of release through MAP	26 August 2021			