

**Appendix 1 (NZAX Listing Rule 10.4.1)
Full Year Preliminary Announcement**

Foley Family Wines Limited (“FFW”)	
Results for announcement to the market	
Basis of Report	Audited
Reporting Period	12 months to 30 June 2017
Previous Reporting Period	12 months to 30 June 2016 (Restated – Refer Note 2)

	Amount (000s)	Percentage change
Total Revenue	\$NZ 37,821	+8.5 %
Revenue from ordinary activities	\$NZ 33,147	-4.9 %
Operating Profit before revaluations and income tax (“Operating Earnings”)	\$NZ 4,979	+14.7 %
Operating Profit before interest, impairment, revaluations, income tax and depreciation (“Operating EBITDA”)	\$NZ 8,657	+4.4 %
Reported Profit from ordinary activities after tax attributable to security holders (“Reported NPAT”)	\$NZ 3,056	-38.3 %
Profit for the period net of tax attributable to security holders	\$NZ 3,056	-38.3 %

Dividend	Amount per security	Imputed amount per security
Final	\$NZ 0.03	\$ 0.011667

Record Date	22 September 2017
Dividend Payment Date	3 October 2017

	Current Reporting Period	Prior Reporting Period
Net tangible assets per share	\$1.50	\$1.41

Notes:	<ol style="list-style-type: none"> 1. This announcement should be read in conjunction with the attached audited Annual Report 2017. A copy of the Annual Report 2017 can also be found on the FFW web site www.ffw.co.nz. 2. The financial statements for the 12 months to 30 June 2016 have been restated following changes to accounting standards adopted this year (refer note 34 in the Annual Report 2017 for further details).
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Attachments:

Media Release

Directors and CEO Report - Annual Report for the Year Ended 30 June 2017.

Annual Report for the Year Ended 30 June 2017.