



FOLEY FAMILY WINES

28 September 2018

Foley Family Wines Limited (FFW) Directors Nominations Announced

The Chief Executive Officer, Mr Mark Turnbull, announced today that the Nominations as Directors of Foley Family Wines Limited (FFW) will close at 4.00pm on Friday 12 October 2018. He advised that nomination forms are available from the Company CFO, Jane Trought, either by phoning the Foley Family Wines Head Office on 03 572 8200 or by emailing cfo@ffw.co.nz.

Mr Turnbull advised that the Annual Shareholders' Meeting of the Company will be held on Wednesday 21 November 2018 at the PwC Centre, 10 Waterloo Quay, Wellington, commencing at 3.00 pm. Further details will be provided in the formal Notice of Meeting to shareholders in due course.

Authorised for public release.

For further information please contact:

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