



29 August 2025

**Foley Wines Limited (FWL) Directors Nominations Announced**

The Interim Chief Executive Officer, Mr Mike Higgins, announced today that the Nominations as Directors of Foley Wines Limited (FWL) will close at 5.00 pm on Friday 26 September 2025. He advised that nomination forms are available from the Company CFO, Jane Trought, either by phoning the Foley Wines Head Office on 03 572 8200 or by emailing [cfo@foleywines.co.nz](mailto:cfo@foleywines.co.nz). Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders.

Mr Higgins advised that the Annual Meeting of Shareholders of the Company will be held on Tuesday 18 November 2025 at The Runholder, Te Kairanga, 89 Martins Road, Martinborough, in the morning. 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:**

Mike Higgins  
Interim CEO, Foley Wines Limited  
PO Box 67, Renwick, 7243, Marlborough  
Tel: +64 21 911 910  
Email: [mike.higgins@foleywines.co.nz](mailto:mike.higgins@foleywines.co.nz)