

Results for announcement to the market		
Name of issuer	Foley Wines Limited	
Reporting Period	12 months to 30 June 2026	
Previous Reporting Period	12 months to 30 June 2025	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$67,851	(3.9)%
Total Revenue	\$67,868	(3.8)%
Net profit/(loss) from continuing operations	\$2,950	+6245.8%
Total net profit/(loss)	\$2,937	+258.2%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$ 0.02000000	
Imputed amount per Quoted Equity Security	\$ 0.00777778	
Record Date	9 October 2026	
Dividend Payment Date	23 October 2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$1.65	\$1.63
A brief explanation of any of the figures above necessary to enable the figures to be understood	Other Key Metrics: Operating Profit before revaluations and income tax ("Operating Earnings") \$5,878 323.5% Operating Profit before interest, revaluations, income tax, depreciation and amortisation ("Operating EBITDA") \$15,502 +22.8% This announcement should be read in conjunction with the attached audited Annual Report 2026. A copy of the Annual Report 2026 can also be found on the Foley Wines Investor web site www.foleywines.co.nz .	
Authority for this announcement		
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Date of release through MAP	28 August 2026	

Audited financial statements accompany this announcement.