

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	9 October 2026			
Ex-Date	8 October 2026			
Payment date	23 October 2026			
Total monies associated with the distribution	\$1,314,722.96			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.02777778			
Gross taxable amount	\$0.02777778			
Total cash distribution	\$0.02000000			
Excluded amount	\$N/A			
Supplementary distribution amount	\$0.00000000			
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	\$0.00777778			
Resident Withholding Tax per financial product	\$0.00138889			
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	Mike Higgins – CEO			
Contact phone number	+64 21 911 910			
Contact email address	mike.higgins@foleywines.co.nz			
Date of release through MAP	28 August 2026			