



31 August 2026

Foley Wines Limited (FWL) Director Nominations Announced

Chief Executive Officer, Mr Mike Higgins, announced today that the Nominations as Director of Foley Wines Limited (FWL) will close at 5.00 pm on Friday 25 September 2026. 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. Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting of Shareholders, and must be accompanied by the nominated person's consent in writing to act as a Director.

Mr Higgins advised that the Annual Meeting of Shareholders of the Company will be held on Wednesday 18 November 2026 at the Grove Mill Winery, 13 Waihopai Valley Road, Renwick, Marlborough, commencing at 10.00 am. 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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