



14 September 2026

Foley Wines Limited (FWL) Director Retirement

Chief Executive Officer, Mr Mike Higgins, announced today that director, Tony Anselmi, who has served on the Board for 14 years since being appointed to the Board in September 2012, has decided to retire from the Foley Wines' Board at the conclusion of the Annual Meeting of Shareholders in November 2026 and will not seek re-election. Tony has invested with Bill Foley in Foley Wines' majority shareholder Foley Holdings New Zealand Limited since 2009.

Mr Anselmi said on his retirement, he is extremely grateful to Bill Foley for inviting him to invest, when he purchased the Vavasour Winery in Marlborough. Since then, Foley Wines has grown to five wineries covering most of New Zealand's wine regions and exporting premium wines around the world. Tony believes the success of the company is in its dedicated, highly skilled people working together for a common cause and is sure the company has a great future and wishes it every success.

Chair of Foley Wines Paul Brock thanked Tony for his significant contribution as a director over the many years that he has been involved with Foley Wines and wished him well in his retirement.

Mr Brock advised that FWL will take this opportunity to review the composition of its Board and will provide an update once decisions have been made, which will be post the Annual Meeting.

Authorised for public release.

For further information please contact:

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About Foley Wines Limited:

Foley Wines is a collection of iconic wineries and brands from New Zealand's most acclaimed wine regions. Each with a unique story of New Zealand to tell, our wineries are linked by a common unrelenting purpose; to make great wine that people love to drink around the world – made by land & hand.

Our ambition is to be New Zealand's most revered wine group. With a portfolio of exceptional quality wines and our deep belief in building enduring partnerships, we are able to satisfy the most discerning retailers and restaurants at home and around the world.

Established in 1988 as Grove Mill Wine Company Ltd, the company merged with Foley Family Wines NZ Limited in September 2012. The Company listed on the NZAX Board of the NZ Stock Exchange when this was first established in November 2003 and migrated to the NZX Main Board and changed its name to Foley Wines Limited (ticker code FWL) on 3 December 2018. Foley Wines' major shareholder is Bill Foley who is a major investor in the US wine industry.

Foley Wines owns Martinborough Vineyard, Te Kairanga, the Lighthouse Gin brand and the Toast Martinborough festival in Martinborough, Grove Mill and Vavasour in Marlborough, and Mt Difficulty in Central Otago.