



AUSTRALIAN VINTAGE LTD

ABN 78 052 179 932

**Company Announcements  
Australian Securities Exchange**

**31st August 2017**

**Australian Vintage Limited  
Retirement of Non- Executive Director**

The Chairman of Australian Vintage Limited (ASX: AVG), Mr Richard Davis, announced today that Mr Perry Gunner has retired from his role as a non-executive director of Australian Vintage (AVL) with effect from 30<sup>th</sup> August 2017.

Mr Gunner has had a long association with AVL having been appointed a director of Simeon Wines Limited in 1993 and continuing his directorship through the successful merger between Simeon Wines Ltd and Brian McGuigan Wines Ltd in 2002 to form McGuigan Simeon Wines Ltd which changed its name to Australian Vintage Ltd in 2008.

During Mr Gunner's 25 year association with the business, he has made a substantial contribution to both the AVL board and the company.

Mr Davis stated that "during Perry's time, as non-executive director, chairman of the Risk Committee and member of the Remuneration and Nomination Committee, his extensive business and wine industry knowledge has contributed greatly to the growth of the business from listing through to where we are now.

On behalf of our shareholders, the Board, management and all at Australian Vintage, I would like to congratulate Perry for his dedication and leadership and wish him all the best for the future."

Mr Perry Gunner said, "I would like to thank our shareholders for their continued support of the company, as well as AVL's executive management team and dedicated employees."

**Further information**

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