



AUSTRALIAN VINTAGE LTD
ABN 78 052 179 932

**Company Announcements
Australian Securities Exchange**

1 July 2020

**AUSTRALIAN VINTAGE LIMITED (ASX: AVG):
APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

Australian Vintage Limited is pleased to announce the appointment of Ms Alicia Morris (Kinlay) as Company Secretary, effective 1 July 2020.

Ms Morris joined the Company in 2010 and is currently General Counsel. She holds a Bachelor of Laws and Legal Practice (Hons), Bachelor of Behavioural Science (Psychology), a Graduate Diploma of Applied Corporate Governance and is a fellow member of the Governance Institute of Australia.

Ms Morris will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

The Company also announces the resignation of Mr Michael Noack as Company Secretary, effective 1 July 2020. Mr Noack will continue in the role of Chief Financial Officer with the Company. The Board thanks Mr Noack for his services and valuable contribution as Company Secretary over the past 15 years.

The announcement was authorised for release by the AVG Board.