Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	of entity		ABN/ARSN			
Trea	sury Wine Estates Limited		24 004 373 862			
We (the entity) give ASX the following information.						
Information about buy-back						
1	Type of buy-back	On-market				
2	Date Appendix 3C was given to ASX	17 August 2017				
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day						
		Before previous day	Previous day			
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	18,475,312	180,000			
4	Total consideration paid or payable for the shares/units	\$282,277,675.09	\$3,203,676.00			

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day		Previous day
5	If buy-back is an on-market buy- back	highest price paid: date:	\$17.630 15-Feb-18	highest price paid: \$17.900
		lowest price paid: date:	\$13.610 3-Oct-17	lowest price paid: \$17.730 highest price allowed under rule 7.33: \$18.122

#### **Participation by directors**

6	Deleted 30/9/2001.	n/a

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to the number of shares with an aggregate buy-back consideration of A\$14,518,649

### **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 19 February 2018

(Company Secretary)

Print name: Fiona Last

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<sup>+</sup> See chapter 19 for defined terms.