



TREASURY WINE ESTATES

29 August 2018

ASX ANNOUNCEMENT

Retirement of Non-Executive Director

Treasury Wine Estates Ltd (ASX: TWE) today announced that non-executive director Michael Cheek will be retiring from the Company's Board.

Mr Cheek has been a member of the Board since September 2012, bringing a depth of US alcohol beverage industry experience to the Board and has also been a valuable member of the Human Resources Committee since April 2013.

Mr Cheek's retirement will be effective from the end of the 2018 Annual General Meeting, to be held on 18 October 2018.

On Mr Cheek's retirement, TWE's Chairman, Paul Rayner, commented: "Together with the Board, I wish to thank Mike Cheek for his significant contribution to TWE's growth during his tenure on the Board and I wish him well in all of his future endeavours."

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