



TREASURY WINE ESTATES

14 May 2020

ASX ANNOUNCEMENT

Stuart Boxer to join Treasury Wine Estates as Chief Strategy and Corporate Development Officer

Treasury Wine Estates Ltd (ASX:TWE) today announced the appointment of Stuart Boxer in the newly created role of Chief Strategy and Corporate Development Officer.

Mr Boxer will be based in TWE's Melbourne office, with responsibility for leading key strategic business programs, becoming KMP on July 1, 2020. In this role, Mr Boxer will lead TWE's strategic business planning and drive priority growth, transformation and business improvement initiatives, the commercial investment strategy as well as mergers and acquisitions (M&A).

Mr Boxer is an experienced executive with strong financial, strategy and M&A expertise and joins TWE from DuluxGroup Ltd where he was Chief Financial Officer and Executive General Manager Strategy.

For the purposes of ASX Listing Rule 15.5, TWE confirms that this document has been authorised for release to the market by the Chairman of the Board.

Contacts:

Media

Melissa O'Neill
Tel: +61 3 8533 3923
Mob: +61 467 555 175

Investors

Bijan Taghian
Tel: +61 3 8533 3568
Mob: +61 433 173 664

