



TREASURY WINE ESTATES

24 April 2023

ASX ANNOUNCEMENT

John Mullen to join Treasury Wine Estates Board as a Non-Executive Director

Treasury Wine Estates Ltd (ASX: TWE) today announced that John Mullen will join the Company's Board as an independent Non-executive Director on 1 May 2023. This follows the earlier announcement on 16 December 2022 of Mr Mullen's appointment on a date to be confirmed.

Mr Mullen is a highly credentialled Non-executive Director residing in Australia with extensive senior executive and strategy experience. Mr Mullen is currently an independent Non-executive Chairman of ASX listed companies Telstra Corporation Limited and Brambles Ltd, and an independent Non-executive Director of Canadian public company Brookfield Infrastructure Partners L.P.

Commenting on the appointment, TWE's Chairman, Paul Rayner, said: "I am delighted to welcome John Mullen to the Board. He is a highly respected Non-executive Director with extensive international experience in transport, logistics and technology and will be a very valuable addition to the Board."

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.

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