

**ASX Announcement**

27 June 2019

**Director Resignation**

Digital Wine Ventures Limited (**Digital Wine or Company**) advises that Mr. Michael Edwards has tendered his resignation as Non-Executive Director of the Company effective 30 September 2019.

Mr. Edwards has advised that due to ongoing executive commitments and new business opportunities he is unable to allocate the necessary resources to DW8 during this next exciting and important phase for the business.

“The Board and Management of DW8 remain focused on delivering the first stage of our operational strategic plan within the next three (3) months, which will provide a strong logistical platform for future development via both organic growth and potential acquisition,” confirmed Chairman, Mr. Piers Lewis.

Mr. Edwards joined the Digital Wine Board in 23 February 2017 and has provided valuable corporate and operational experience to the Board during his time with the Company. The Board would like to thank Mike for his services to Digital Wine and wish him every success in his future endeavors.

**ENDS**

**Digital Wine Ventures Limited**

Digital Wine Ventures is an Australian Publicly listed company (ASX:DW8) that aims to identify and invest in early stage technology-driven ventures that have the potential to disrupt and digitally transform segments within the global beverage market and support them by providing access to capital, expertise and share services. Investments to date include:

**WINEDEPOT** - a B2B trading and logistics platform that has been designed to connect wine industry stakeholders, allowing them to leverage their combined buying power and common resources to reduce the time, margin and capital wasted in the existing supply chain.

**For further information about DW8 please visit [www.digitalwine.ventures](http://www.digitalwine.ventures) or contact:**

**Dean Taylor, Chief Executive Officer**

**Digital Wine Ventures Limited**

**P: +61 2 8002 1991**

**E: [dean.taylor@digitalwine.ventures](mailto:dean.taylor@digitalwine.ventures)**

