

6 December 2019
SYDNEY

ASX Announcement

Appointment of Non-Executive Chairman

Digital Wine Ventures (DW8 ASX), “**Digital Wine**” or the “**Company**”, is pleased to advise that existing Non-Executive Director **Mr Paul Evans** has accepted the role of Non-Executive Chairman effective 6 December 2019.

Digital Wines CEO Dean Taylor is pleased with Paul’s appointment stating “When I officially joined the company earlier this year, I made it clear to the shareholders that one of my first tasks was to review the Board composition and enhance it with the talent, skills, experience and commitment required to support my vision for the Company. While that process took longer than I would have liked, it was worth the wait to get the calibre of board members that we now have directing the Company.”

“Paul is strategic, tactful, influential and a great communicator. His extensive network within the Australian financial community combined with his strong knowledge and understanding of the wine industry make him an obvious choice for the Chairman role.”

“He brings a wealth of knowledge, experience and business acumen that will undoubtedly provide the company with a massive leg up in rolling out the **WINEDEPOT** business. Having someone like him both join the board and personally invest, gives me great confidence that we are on the right track to creating a business that has the potential to truly disrupt and transform Australia’s \$40 billion wine industry.”

Mr Paul Evans is also excited about his appointment stating “I am very pleased to assume the role of Chairman at Digital Wine Ventures and look forward to working closely with our CEO Dean Taylor, my fellow Directors and the rapidly growing executive team to deliver great value to our customers, partners and shareholders.”

Please refer to the ASX Announcement on 30 October 2019 for further details of Mr Evans’ qualifications and experience.

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Digital Wine Ventures (ASX DW8) is an Australian Publicly listed company 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. For more information

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