



**Cockatoo Ridge Wines Limited
(Subject to Deed of Company Arrangement)**

ADMINISTRATION:

Suite 3, 1 Sudholz Road
Gilles Plains SA 5086
PO Box 636 Greenacres SA 5086
Phone: 08 8304 8700
Fax: 08 8261 3020
www.cockatooridge.com.au

21 December 2010

Mr J Nelson
Manager, Listings (Adelaide)
Australian Securities Exchange
91 King William Street
ADELAIDE SA 5000

By email: justin.nelson@asx.com.au

Dear Sirs

**COCKATOO RIDGE WINES LTD ACN 008 095 207 (CONTROLLER APPOINTED)
(SUBJECT TO A DEED OF COMPANY ARRANGEMENT) ("Company")**

The Company notifies ASX that the Australian Securities and Investment Commission ("ASIC") has granted the Company further relief to defer the lodgement of the Company's half year report for the half year ending 31 December 2009 and its full year financial accounts for the financial year ending 30 June 2010. The relief has been granted until 31 January 2011.

The effect of relief granted by ASIC is to provide further time for the Company to prepare these financial accounts while the Company remains subject to a Deed of Company Arrangement as part of its reconstruction process.

Yours sincerely

STEPHEN EVANS
Chairman

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 340(1) – Order**

Under subsection 340(1) of the *Corporations Act 2001 (Act)*, the Australian Securities and Investments Commission (*ASIC*) relieves, with effect from the date of this order until 31 January 2011, the company specified in Schedule A, in the case specified in Schedule B, on the conditions specified in Schedule C and for as long as those conditions are met, from compliance with Part 2M.3 of the Act.

Schedule A

Cockatoo Ridge Wines Limited ACN 008 095 207
(Subject to Deed of Company Arrangement) (*Company*)

Schedule B

The financial half-year for the Company ended 31 December 2009

and

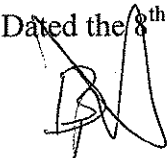
The financial year for the Company ended 30 June 2010

Schedule C

1. The Company must as soon as reasonably practicable notify ASX Limited ACN 008 624 691 of the effect of this instrument.
2. The Company must put and keep in place arrangements for answering reasonable inquiries from its members that are:
 - (i) about the consequences of the external administration for them; and
 - (ii) made after this instrument takes effect and before the Company lodges its financial report for the Relevant Financial Year.

The inquiries must be answered free of charge to members.

Dated the 8th of December 2010


Signed Leonard David Bryant
as a delegate of the Australian Securities and Investments Commission