

Cockatoo Ridge Wines Limited ABN 72 008 095 207

Level 1, 71-73 Fullarton Road Kent Town South Australia 5067 PO Box 288 Kent Town South Australia 5071 Telephone +61 8 8304 8700 Facsimile +61 8 8332 0345 E-mail Info@cockatooridge.com.au

15 January 2010

Mr Dion Silvy Adviser Australian Securities Exchange Level 25, 91 King William Street ADELAIDE SA 5000

By e-mail: dion.silvy@asx.com.au

Dear Dion,

VOLUNTARY SUSPENSION

I write further the company's most recent announcement on 5 January 2010.

The company has entered into a one year agreement to lease its Monash winery. It is continuing to pursue the longer term leasing or sale of the winery and remains in discussion with its financiers while these initiatives are underway.

CKR is hopeful of being able to issue a further release within the next week and, accordingly, requests that the current voluntary suspension of its shares continues.

CKR is not aware of any reason why ASX should not accede to this further extension request.

Yours sincerely,

M.J.S. Drummond Secretary/Director