

**Cockatoo Ridge Wines Limited**

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5 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

We refer to the company's last announcement on 23 December 2009.

The company has previously announced that it was seeking to dispose of its Riverland winery. The company was not successful in doing so. However, in cooperation with its financier, there are currently renewed negotiations in progress for the sale or lease of the winery and for the restructuring of the company's debt.

CKR is hopeful of being able to make a further announcement within the next week to ten days. Accordingly, CKR requests that the current voluntary suspension of its shares continues.

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

Yours sincerely,

A handwritten signature in black ink, appearing to be 'M.J.S. Drummond', written over a horizontal line.

M.J.S. Drummond
Secretary/Director