



4 January 2010

**Cheviot Bridge Ltd  
Resignation of Director**

The Board of Cheviot Bridge Limited advises that Mr Sean Edwards, will cease full-time employment with the Company and retire from the Board effective today. Mr Edwards will focus on fulfilling his role as Chairman of the listed vineyard owner and operator, Cheviot Kirribilly Vineyard Property Group ("CKP").

Cheviot Bridge's chairman, Mr William Gurry commented "The Board of Cheviot Bridge Limited thanks Sean for his contribution as an Executive Director of the Group. Given the close links between Cheviot Bridge and CKP, we will naturally continue to work with Sean in his capacity as Chairman to maximize the value of the relationship between the entities."

**David Wood  
Company Secretary**

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