

12 September 2019

ASX Announcement

Appointment and Resignation of Non-Executive Directors

Digital Wine Ventures (DW8 ASX), “Digital Wine” or the “Company”, is pleased to advise that Mr James Walker will join the Board effective 30 September 2019.

Mr Walker is a seasoned executive, with a track record in successfully commercialising cutting-edge technology in emerging markets. He has headed a number of Australian and international technology companies, including as Chief Executive Officer of DroneShield (ASX:DRO), Chief Financial Officer of Seeing Machines (AIM: SEE) and held leadership positions in a number of growth companies.

Mr Walker is currently the Non-Executive Chairman of thedcyard, a Non-Executive Director at Buglass (ASX:BLG) and the Chief Financial Officer of Douugh, an AI based fintech. His strong finance, strategic management, M&A and IPO experience will add significant value to the Digital Wine Ventures Board.

Digital Wine Ventures CEO, Mr Dean Taylor said today “James brings a wealth of experience to the DW8 Board with over twenty years’ executive and board experience, where he has built and scaled-up businesses across a wide range of global technology industries; from enterprise software, financial services, mining technology services, automotive, aviation, biotechnology, drone detection and security sectors”.

The Company also advises that Mr Sam Atkins has tendered his resignation as Non-Executive Director of the Company effective 30 September 2019.

Mr Atkins joined the Company’s Board in 27 November 2003 and has provided valuable corporate and operational experience to the Board during his time with the Company. The Board would like to thank Sam for his services to Digital Wine Ventures and wish him every success in his future endeavours.

ENDS

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

For more information please visit www.digitalwine.ventures or contact:

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