



PRINCE HILL WINES LIMITED
ABN: 99 000 094 995

Administration:
235 Glen Osmond Road,
FREWVILLE SA 5063
+61 8 8338 3200
+61 8 8338 3244

PO Box 6243,
Halifax Street,
ADELAIDE SA 5000

Winery:
1220 Castlereagh Highway,
APPLE TREE FLAT VIA
MUDGEE NSW 2850

www.princehillwines.com
sales@princehillwines.com

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Prince Hill Wines ("PHW") - Board changes

Prince Hill Wines today announces a change to its Board.

Following the merger of Watson Wine Group Pty Ltd assets Mr Rex Watson has been appointed to the Board to fill a casual vacancy and at the company's annual general meeting to be held on 26 November he will retire and will seek election as a director.

Mr Watson has previously been a director of Prince Hill Wines and is the founding Group Managing Director of Watson Wine Group Pty Ltd and Coonawarra Premium Vineyards Limited and the driving force behind Coonawarra Australia Property Trust which between them own, manage or control almost 1,000 acres of vineyards in the Coonawarra region. His understanding of the wine industry and its networks is extensive. He developed WWG the family owned company from a small grape producer to a significant wine enterprise that now sells wine to more than 7 international markets.

He is the executive director of Coonawarra Premium Vineyards Limited the Responsible Entity and Trustee of Coonawarra Australia Property Trust ("CNR").

Andrew Parkinson
Chief Executive Officer and
Managing Director

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