



PRINCE HILL WINES LIMITED
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6 April 2010

Prince Hill Wines ("PHW") - Board changes

Prince Hill Wines today announces a change to its Board.

Rex Watson has retired as a non-executive director, the Board expresses its appreciation to Mr Watson for his contribution to the company during his period as director since 5 April 2007.

Joining the Board as a non-executive director will be Mark Leaker, who has more than 25 years of experience in corporate law, debt recovery, capital raisings, corporate reconstructions and general litigation he has spent the last 9 years as the principal of his own law firm Leaker Partners.

Andrew Parkinson
Chief Executive Officer and
Managing Director

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