



Vineyards Limited

OYSTER BAY MARLBROUGH VINEYARDS LIMITED

Chairman's Intention to Retire

Yesterday at the Annual Meeting of Shareholders of Oyster Bay Marlborough Vineyards Limited, Bill Falconer indicated his intention to retire from his role as Chairman.

Mr Falconer will continue to fulfil his duties as Chairman until a suitable replacement has been found.

ENDS

Announcement authorised by:

Bill Falconer

Chairman

For further information please contact:

Bill Falconer

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