



MARLBOROUGH WINE ESTATES GROUP LIMITED (NZX: MWE) – Notice of Directors Nominations

Date: 14 October 2022

MWE will be holding its 2022 Annual Meeting of Shareholders in Auckland at 12pm **on Wednesday, 16th November 2022**. Further details will be contained in the Notice of Meeting and related documents to be sent to MWE's shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for receiving director nominations for the annual meeting is 5.00pm (New Zealand time) on Monday 31st October 2022.

Nominations made must be received at the registered office of the Company (as below), must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a director.

Nominations can be sent by email to conan@otuwines.com or by mail to:

Marlborough Wine Estates Group Limited
PO Box 99367
Newmarket
Auckland 1149
New Zealand

ENDS

Authority for this announcement

Name of senior manager or director authorised to make this announcement:	Catherine Ma
Contact phone number:	09 215 6650
Contact email address:	info@otuwines.com
Date of release:	14 October 2022