



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

**Date: 18 October 2023**

MWE advises that it intends to hold its 2023 Annual Meeting of Shareholders in Auckland at **11am on Tuesday, 12<sup>th</sup> December 2023 in Auckland**. 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(a), the closing date for receiving director nominations for the annual meeting is 5.00pm (New Zealand time) on Friday, 3<sup>rd</sup> November 2023.

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](mailto: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:	Andrew Stafford
Contact phone number:	09 215 6650
Contact email address:	info@otuwines.com
Date of release:	18 October 2023