



MARLBOROUGH WINE ESTATES GROUP LIMITED (NXT: MWE) – Annual General Meeting and Director Nominations

Date: 25 October 2018

MWE will be holding its 2018 Annual Meeting of Shareholders in Auckland at **11am on Thursday, 13 December 2018**. 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 purpose of NXT Listing Rule 8, MWE advises that the opening date for nominations for directors is today Thursday, 25 October 2018. The closing date for director nominations is **Friday, 9 November 2018**. All nominations must be received by MWE before **5.00pm** on that date (NZ time).

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

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

Marlborough Wine Estates Group Limited
PO Box 105920
Auckland City
Auckland 1143
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:	catherine.ma@otuwines.com
Date of release:	25 October 2018

Marlborough Wine Estates Group Limited's shares can be traded on the NXT Market. Marlborough Wine Estates Group Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and the NXT company is available here www.nxt.co.nz.