



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

**Date: 24 October 2017**

MWE will be holding its 2017 Annual Meeting of Shareholders at **11am on Thursday, 14 December 2017**. 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 Tuesday, 24 October 2017. The closing date for director nominations is **Friday, 10 November 2017**. 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](mailto: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:	<a href="mailto:catherine.ma@otuwines.com">catherine.ma@otuwines.com</a>
Date of release:	24 October 2017

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](http://www.nxt.co.nz).