



THE NEW ZEALAND WINE COMPANY
LIMITED

29 July 2011

The New Zealand Wine Company Limited Directors Nominations Announced

The Chairman, Mr Alton Jamieson, announced today that the Nominations as Directors of The New Zealand Wine Company Limited (NWC) will close at 5.00 pm on Wednesday 31 August 2011. He advised that nomination forms were available from the Company CFO, Jane Trought, either by phoning the Grove Mill Winery on 03 572 8200 or by emailing jane@nzwineco.co.nz. Mr Jamieson advised that the Annual General Meeting of the Company will be held on Friday 28 October 2011 at 10am.

Authorised for public release.

For further information please contact:

Alton Jamieson
Chairman, The New Zealand Wine Company Limited
PO Box 67, Renwick, Marlborough
Tel: +64 9 446 1300
Fax: +64 9 446 1399