



AUSTRALIAN VINTAGE LTD

ABN 78 052 179 932

5 May 2009

Company Announcements
Australian Securities Exchange

Australian Vintage Appoints New Director

Australian Vintage Limited today announced the appointment of Mr. Richard Davis to its Board of Directors.

Mr. Davis was more recently the Chief Executive Officer and Company Director of InvoCare Limited where he spent almost 20 years growing and managing the business. Mr. Davis holds a Bachelor of Economics and has a background in venture capital and as an accounting partner for a leading national accounting firm.

Resignation of Joint Company Secretary

The company advises that Ms. Flora Sarris has resigned as Joint Company Secretary of Australian Vintage Limited. This role will now be held solely by Mr. Michael Noack.

Ms. Sarris will remain with the company in the role of General Counsel.