



ASX

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

12 February 2008

McGUIGAN SIMEON WINES LIMITED

CHANGE OF COMPANY NAME

McGuigan Simeon Wines Limited (the "Company") changed its name on 12 February 2008 to Australian Vintage Limited. For market purposes the name change is to be effective from Thursday, 14 February 2008.

The Company's ASX code will change to AVG.

The Company's ITS abbreviation will change to AUST VINT.

A copy of the ASIC certificate of registration on change of name is attached.

Dion Silvy
Adviser Issuers (Adelaide)

MCGUIGAN SIMEON WINES LIMITED
Level 2
170 Greenhill Road
PARKSIDE SA 5063

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

MCGUIGAN SIMEON WINES LIMITED

Australian Company Number 052 179 932

did on the twelfth day of February 2008 change its name to

AUSTRALIAN VINTAGE LTD

Australian Company Number 052 179 932

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the thirtieth day of May, 1991.

Issued by the
Australian Securities and Investments Commission
on this twelfth day of February, 2008.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE

For personal use only