

23rd November 2005

MCGUIGAN SIMEON WINES LIMITED
ACN 052 179 932

ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

COMPANY SECRETARY RESIGNATION & APPOINTMENT

Resignation of Company Secretary

The company advises that Mr Andrew White has today resigned as Company Secretary of McGuigan Simeon Wines Limited and its subsidiary companies.

Appointment of new Company Secretary

Mr Mike Noack, currently Group Financial Controller of McGuigan Simeon Wines Limited, has today been appointed as Company Secretary of McGuigan Simeon Wines Limited and its subsidiary companies.
