

Company Announcements Australian Securities Exchange

21st October 2019

Australian Vintage Limited - 2019 Notice of AGM - Attachment

Please find attached Notice of Intention to nominate Ernst & Young as Auditor.



26th September 2019

The Board of Directors Australian Vintage Limited 275 Sir Donald Bradman Drive Cowandilla SA 5033

NOTICE OF INTENTION TO NOMINATE ERNST & YOUNG AS AUDITOR

Pursuant to section 328B(1) of the Corporations Act 2001 (Cth), I Naseema Sparks, being a director and shareholder of Australian Vintage Limited (ABN 78 052 179 932) (Company) hereby give notice of the nomination of Ernst & Young, Level 12, 121 King William Street, Adelaide SA 5000 as the new auditor of the Company.

Naseema Sparks

Director

Australian Vintage Limited