



AUSTRALIAN VINTAGE LTD

**Company Announcements
Australian Securities Exchange**

8 December 2021

Planned Retirement of Chief Financial Officer

Australian Vintage Limited (ASX: AVG) announces that Michael Noack will retire as Chief Financial Officer (CFO) after 27 years with Australian Vintage. Mr Noack will retire as CFO from March 2022 and remain with the Company in an advisory capacity for approximately 12 months to support with the transition of the role.

AVG Chairman, Richard Davis said “Mike is leaving the business in a healthy state and we sincerely thank him for his dedication and efforts. His extensive experience and financial acumen have been highly valued by the Board, and we wish him all the best for the future”.

The Company is well advanced in an executive search process to fill the CFO position and anticipates an announcement will be made regarding the successor in the near future.

This announcement was authorised for release by the AVG Board.

Further information

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