



TREASURY WINE ESTATES

24 September 2026

ASX ANNOUNCEMENT

Appointment of Company Secretary

Treasury Wine Estates Ltd (ASX: TWE) advises that Joseph Volpe has been appointed as Company Secretary of Treasury Wine Estates Limited effective from 19 October 2026 to 15 October 2027. Alexandra Lorenzi remains the Group Company Secretary of Treasury Wine Estates Limited.

For the purposes of ASX Listing Rule 15.5, TWE confirms that this document has been authorised for release to the market by the Chief Executive Officer.

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