AUSTRALIAN VINTAGE LTD

19 November 2026

ASX ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Australian Vintage Limited (**ASX: AVG**) is pleased to announce the appointment of Charl Lishman as Chief Financial Officer (CFO).

Mr Lishman, who will commence as CFO on 1 January 2027, has 15 years of senior finance and operational leadership experience across financial services, telecommunications, property and the food manufacturing sector. Currently, serving as Financial Controller at Real Dairy Australia, Mr Lishman has previously held roles of Chief Operating Officer and Chief Financial Officer at a private equity-backed food industry group, Development Bank of Singapore (DBS Bank), Hutchison Telecommunications Australia (ASX: HTA) and the First National Bank of Tanzania.

AVG Chief Executive Officer, Tom Dusseldorp, has welcomed Mr Lishman to Australian Vintage:

"I look forward to working closely with Charl, alongside the AVG Board and Executive Committee, as we maintain our strong focus on delivering positive cash flow, executing our strategic priorities and creating sustainable, long-term value for our shareholders."

For the purpose of ASX Listing Rule 15.5, Australian Vintage Limited confirms that this document has been authorised for release by the Board of Directors.

ENDS

Further information

Tom Dusseldorp
Chief Executive Officer
02 8345 6377

About Australian Vintage
Australian Vintage delights and inspires wine drinkers globally through a dedication to consumer-led innovation, and a broad portfolio of globally recognised brands that solidifies our leadership in the global wine industry. Available in over 40 countries, our products reflect our winemaking pedigree, and cutting-edge production capabilities. We are committed to positively impacting the people and planet where we operate. Our innovations are crafted with sustainability in mind, contributing to positive social and environmental impact. From emerging varietals to no and low alcohol wines, ready-to-drink products, and diverse packaging formats, we continuously expand drinking options and occasions to meet evolving consumer preferences.