



TREASURY WINE ESTATES

4 March 2026

ASX ANNOUNCEMENT

Retirement of Chief Financial and Strategy Officer

Treasury Wine Estates (ASX:TWE) today announces the retirement of Stuart Boxer as Chief Financial and Strategy Officer, which will become effective 30 September 2026.

TWE will undertake a comprehensive internal and external search for a successor, with Mr Boxer committed to seeing through the appointment and ensuring an orderly transition.

Mr Boxer joined TWE in 2020 as Chief Strategy and Corporate Development Officer, before his appointment to the Chief Financial and Strategy Officer role in November 2023.

Chief Executive Officer, Sam Fischer said: "I'd like to take this opportunity to thank Stuart for his service over the past six years, and in particular for his help in ensuring my smooth transition into the business. I look forward to Stuart's continued contribution over the coming months as we drive our focus on execution and shaping the future of the business through the TWE Ascent program."

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

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