



TREASURY WINE ESTATES

26 May 2026

ASX ANNOUNCEMENT

Retirement of Chief Financial and Strategy Officer

Treasury Wine Estates Ltd (ASX: TWE) today advises that the retirement of Stuart Boxer, Chief Financial and Strategy Officer, which was announced on 4 March 2026 and was to take effect on 30 September 2026, has been brought forward to take effect on 30 June 2026. Justin Pipito, the Company's current Deputy Chief Financial Officer, will assume the role of Chief Financial and Strategy Officer on an interim basis from 1 June 2026.

In parallel, the external and internal search for the permanent Chief Financial Officer is progressing well.

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.

Contacts:

Media

Mel Ward
Tel: +61 3 8533 3915
Mob: +61 437 959 228

Investors

Bijan Taghian
Tel: +61 3 8533 3568
Mob: +61 433 173 664

