AUSTRALIAN VINTAGE LTD

28 October 2026

ASX ANNOUNCEMENT

RESIGNATION OF CHIEF FINANCIAL OFFICER

Australian Vintage Limited (**ASX: AVG**) announces that Adam Rigano has resigned as Chief Financial Officer (CFO) to pursue other opportunities and will conclude in the role effective 31 December 2026.

Mr Rigano will remain with the Company in an advisory capacity for approximately 2 months to support with the transition of the role.

James Williamson, Australian Vintage Chairman said:

"On behalf of the Board and Executive Committee, I would like to thank Adam for his commitment and contribution to Australian Vintage during his tenure as Chief Financial Officer. We appreciate Adam's support in facilitating a smooth transition and wish him every success in his future endeavours".

Mr Rigano said:

"I am pleased to have helped in turning around Australian Vintage. The Company is on a stable sustainable foundation and is in good hands. I am thankful for the staff, customers, suppliers and colleagues across the industry that have helped Australian Vintage become a sustainable and growing business in a challenging market."

The Company is undertaking a process to fill the CFO position and anticipates an announcement will be made regarding a successor in the near future.

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

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Chief Executive Officer
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Adam Rigano
Chief Financial Officer
08 8172 8305

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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.