



Coonawarra Premium Vineyards Limited
A.C.N. 086 944 265 / A.B.N. 58 086 944 265
AFS Licence No: 226243

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5 August 2008

Company Announcements Platform
Australian Securities Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

COMPANY SECRETARY RESIGNATION

Coonawarra Premium Vineyard Limited, the responsible entity for Coonawarra Australia Property Trust advises that Charles Latham, joint Company Secretary has resigned. Andrew Parkinson will continue as Company Secretary.

The company wishes Charles all the best in his future endeavours.

Yours Faithfully

Andrew Parkinson
Chief Executive Officer

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