



Coonawarra Premium Vineyards Limited
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Company Announcements Platform
Australian Stock Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Calling of Meeting of Unitholders: Coonawarra Australia Property Trust

A number of Coonawarra Premium Vineyards Project Growers have requested a meeting of Growers to consider a number of special and extraordinary resolutions in order to remove Coonawarra Premium Vineyards Limited as Responsible Entity and terminate the Project. The Responsible Entity is taking legal advice in relation to the proposed resolutions and will make a further announcement in relation to the calling of a meeting and the date of a meeting. A notice of meeting when sent to Growers will also include an Explanatory Memorandum from the Responsible Entity to explain the effect of the proposed resolutions.

These Growers and/or their related parties who are also Unitholders of Coonawarra Australia Property Trust have also requested a meeting of Unitholders to consider a number of special and extraordinary resolutions in order to remove Coonawarra Premium Vineyards Limited as the Trustee and windup the Trust. The Trustee is also taking legal advice in relation to the proposed resolutions and will make a further announcement in relation to the calling of a meeting and the date of a meeting. A notice of meeting when sent to Growers will also include an Explanatory Memorandum from the Responsible Entity to explain the effect of the proposed resolutions.

Yours sincerely

Andrew Parkinson
Director

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