



ASX Release

Date: 1 February, 2019

Dear Sir or Madam:

Australian Whisky Holdings appoints Two New Directors

Australian Whisky Holdings Limited (ASX: AWY) (“AWY”) is pleased to announce that, the Board has today appointed Bill Lark and Stuart Grant to the Board of Australian Whisky Holdings.

A Brief resume of the new Director’s is listed hereunder.

Bill Lark

Mr Lark with his wife Lyn established Lark Distillery in 1992 the first licensed distillery in Tasmania since 1839. In 1999 he was appointed General Manager and Head Distiller of Sullivans Cove. During this time as Head Distiller Sullivans Cove produced the single malt whisky that won Best Whisky in the World in 2014. In 2009 at the World Whisky awards Lark was awarded the Best Other World Whisky. Bill co-founded the Australian Distillers Association in the early 1990’s and was the Chairman for 5 years. Further, he was a co-founder of the Tasmanian Whisky Producers Association, a founding Director of Starward Distillery, a Founding Director of Old Kempton Distillery and a Director of Lark Distillery. In addition he was awarded the Tasmanian Ministers Champion of Tourism award in 2014 and he was inducted into the World Whisky Hall of Fame in 2015 and has recently been appointed as the Head Judge for the Australian Gin Awards in 2019.

Stuart Grant

Mr Grant recently retired as the Managing Director of Grant & Eisenhofer PA, a 70+ lawyer firm with offices in New York, Chicago & Wilmington, Delaware. Mr Grant has represented numerous Australian entities throughout his career. He is also the Managing Director of Bench Walk Advisors, an investment advisor to two hedge funds, with committed capital in excess of half a billion dollars(US). Mr





Grant is a former director of Weather Services Corporation which was sold to private equity. Mr Grant has numerous relationships in the alcohol distribution field in the United States. Mr Grant has already been and will continue to assist Australian Whisky Holdings with the setup of our United States Distribution and marketing of the company's product.

He has degrees in Economics, with distinction, and in Law. Mr Grant races and breeds thoroughbred horses both in the United States and in Australia.

The Board welcomes both of the new directors and looks forward to working with each of them to enhance Shareholder value.

For further information please contact Gary Stewart on 02 8538 0802.

Yours sincerely,

Company Secretary
Gary Stewart

