



ASX Release  
Date: 21<sup>st</sup> May, 2019

Dear Sir or Madam:

**Australian Whisky Holdings Holdings Ltd appointment of New Director and Resignation of Three Directors and General Meeting Update**

Australian Whisky Holdings Limited (ASX: AWY) (“AWY”) announces that, the Board yesterday appointed David Dearie to the Board of Australian Whisky Holdings.

Mr Cuthbertson, Mr Herd and Mr Mares resigned yesterday as Directors of Australian Whisky Holdings Ltd.

The General Meeting Requested for 12pm on the 21st of May 2019 shall still be held. The only resolutions to be determined will be Resolution 4 for the Removal of Stuart Grant and Resolution 5 for the Appointment of Geoff Bainbridge.

The Company shall immediately update the Market at the Conclusion of the Meeting.

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

Yours sincerely,

Company Secretary  
Gary Stewart

