

ASX RELEASE

3RD March 2016

**Resignation and Appointment of Company Secretary and Change of
Registered Office Address**

Resignation and Appointment of Company Secretary

Mr Nicholas John Victor Geddes has resigned as Company Secretary for Australian Whisky Holdings Limited (AWY) effective on 29th February 2016.

Kenneth Lee has been appointed on the same date.

The Board would like to thank Mr Geddes for his services.

Change of Registered Office Address

As of 3rd March 2016, the Registered Office address will change to:

Level 10,

8-10 Loftus Street,

SYDNEY NSW 2000

Tel: +612 8188 1491

By order of the Board,

A handwritten signature in black ink, appearing to read 'Kenneth Lee', written over a horizontal line.

Company Secretary

Kenneth Lee