

NZX Announcement

Managing Director Designate Appointment

Delegat Group today announced the appointment of John Freeman as Managing Director Designate from 1 November 2017. Mr Freeman will commence as Managing Director in July 2018.

Executive Chairman Jim Delegat said, "Delegat Group is delighted to appoint John Freeman as Managing Director Designate. John is an exceptional business builder who has excelled in his career to date, including sales leadership and general management roles with Delegat Group for 10 years from 2005 through to 2015. John brings the ideal experience and capability to lead the growth of Delegat Group on our journey to build a leading global Super Premium wine company." Originally hailing from Edmonton, Canada, Mr Freeman holds a Master of Business Administration degree from the Australian Graduate School of Management and a Bachelor of Commerce degree from the University of Alberta.

ENDS

For further information please contact:

Jim Delegat Executive Chairman Delegat Group Limited Mobile: +64 21 886 698

Email: jim.delegat@delegat.com