



PRINCE HILL WINES LIMITED
ABN: 99 000 094 995

Company Announcements Platform
Australian Stock Exchange
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August 1 2008

Winery:
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COMPANY SECRETARY RESIGNATION

Prince Hill Wines Limited advises that Charles Latham has resigned as Company Secretary and will be replaced by Anthony Burt.

The company wishes Charles all the best in his future endeavours.

Yours Faithfully

Andrew Parkinson
Chief Executive Officer

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