



PRINCE HILL WINES LIMITED
ABN: 99 000 094 995

Company Announcements Platform
Australian Stock Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

Administration:
235 Glen Osmond Road,
FREWVILLE SA 5063
+61 8 8338 3200
+61 8 8338 3244

PO Box 6243,
Halifax Street,
ADELAIDE SA 5000

28 April 2009

Winery:
1220 Castlereagh Highway,
APPLE TREE FLAT VIA
MUDGEE NSW 2850

www.princehillwines.com
sales@princehillwines.com

COMPANY SECRETARY RESIGNATION

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

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

Yours Faithfully

Andrew Parkinson
Chief Executive Office

For personal use only