



TREASURY  
WINE ESTATES

21 August 2020

To our stakeholders:

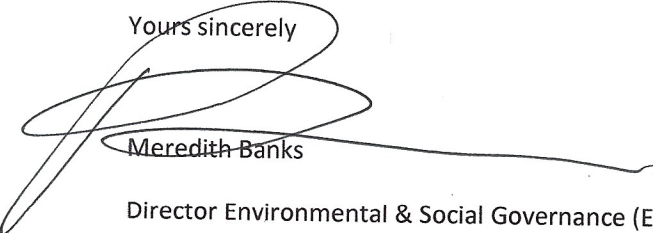
We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the fact that we will now be releasing our Sustainability Report during September 2020, of which our Communication on Progress is closely tied.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by 21 October 2020 at the latest.

Yours sincerely



Meredith Banks

Director Environmental & Social Governance (ESG)

