



266 – 268 Payneham Road  
Payneham SA 5070  
Tel: 08 8363 2753  
Fax: 08 8362 2881  
ABN: 70 081 232 091

**Barossa Vines Limited**

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As a follow up to the February news alert, we have now received a report from the Independent Viticulturalist, Paul Miller. Management has considered the report and in consultation with our new Viticulture Manager, Syd Kyloh, have put in place a programme to implement the recommendations of Mr Miller. Syd was appointed in early March 2009 to enhance the management of the vineyards. Syd comes to us with nearly 30 years experience, is well qualified and is extremely capable of overseeing the necessary management of the vineyards.

In relation to the re-plantings referred to by Mr Miller as a result of failures, one year old rootling stock has been sourced and will be appropriately graded and replanted at the optimum planting time after winter later this year. As per the Prospectus and Product Disclosure Statement, all the costs of the replanting will be covered by the Responsible Entity from its own funds at no cost to the Growers.

Please refer to the Report attached: The Barossa Vines Limited Vineyards Summer and early Autumn 2008/2009 Viticultural Status.

MARIO DE FRANCESCO

Director

BAROSSA VINES LIMITED