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3 March 2022

## Circular to Shareholders

Dear Sir / Madam

### **Ex MWG Ltd (Formerly McWilliam's Wines Group Ltd) (Subject to Deed of Company Arrangement) ACN 000 024 108 (the Company)**

I refer to the appointment of Tim Mableson, Ryan Eagle and myself, Gayle Dickerson, as Administrators of the Company and to our subsequent appointment as Deed Administrators, firstly on 3 August 2020 pursuant to the first deed of company arrangement, and then secondly, pursuant to the second deed of company arrangement on 29 April 2021.

As advised in our correspondence to creditors, the return to unsecured creditors of the Company will be under 100 cents in the dollar. Accordingly, there will be no distributions to shareholders in the Deed Administration of the Company.

Should you have any questions please contact George Choimes on (08) 8236 3145 or via email at [mcwilliams@kpmg.com.au](mailto:mcwilliams@kpmg.com.au).

Yours faithfully,

**Ex MWG Ltd (Subject to Deed of Company Arrangement)**

**Gayle Dickerson**

Joint & Several Deed Administrator