



TO: ASX COMPANY ANNOUNCEMENTS OFFICE
FROM: Kay Clapton, PLW
DATE: 9 January 2004
SUBJECT: PLW Board Composition

The PLW Board met on 11 December 2003 and agreed the following composition and structure of the board –

Dr Max Lienhard – Director and Chairman

Dr Max Lienhard, Chairman and Chief Executive Officer of Hess Group AG which holds 85.67% of the PLW shares, has been appointed Chairman of the PLW Board. Born and resident in Switzerland Dr Lienhard is 60 years old. Prior to joining the Hess Group in 1988 Dr Lienhard held positions in international marketing in the pharmaceuticals and food industries.

Mr Paul Young – Non-Executive Director and Deputy Chairman

Mr Paul Young is a Director of Baron Partners Limited which acted as corporate adviser to Hess. He has been appointed to the PLW board and is Deputy Chairman. Sydney based Mr Paul Young is 48 years old and has 20 years' experience in corporate advisory work.

Mr Roger Wilson – Non-Executive Director

Mr Roger Wilson was appointed to the PLW Board in 1993. He is 63 years old and has 41 years experience as a practicing solicitor specialising in commercial law. He was designated as Peter Lehmann's representative in November 2002.

Mr Douglas Lehmann – Managing Director

Mr Douglas Lehmann was appointed as Managing Director in 1993. He is 51 years old and has over 30 years experience in production, marketing and distribution, and management in the wine industry.

Mr Robert Edwards – Executive Director

Mr Robert Edwards was appointed as Marketing Director in 1999. He is 57 years old and has over 20 years marketing and selling experience in the wine industry.

A handwritten signature in cursive script, appearing to read "B K Clapton".

B K CLAPTON
Company Secretary

Peter Lehmann Wines Limited ABN 53 059 347 910, PO Box 315, Tanunda SA 5352
Telephone (08) 8563 2500 Fax (08) 8563 3402
www.peterlehmannwines.com