



ASX Release

Date: 31 January 2017

Dear Sir or Madam:

Update re Acquisition of the Nant Distillery Business and the Nant Estate

Australian Whisky Holdings Limited (AWY) refers to its previous announcements dated 17 October 2016, 16 December 2016 and 20 January 2017 with respect to its proposed acquisition of the Nant Distillery Business and the Nant Estate from the Nant Group.

AWY advises that AWY and the Nant Group have agreed to extend the date for satisfaction of various conditions under the Transaction Implementation Agreement, the Business Sale Agreement and Land Sale Agreement from 31 January 2017 to 10 February 2017.

Yours faithfully,

Company Secretary
Kenneth Lee



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