McLAREN VALE GRAPE WINE & TOURISM ASSOCIATION STRUCTURE



INDEPENDENT CHAIR OF MVGWTA **David Spear**

AUDIT & RISK COMMITTEE

The Audit & Risk Committee meets four (4) times per year with the Chair and General Manager to provide an advisory role and function to the Board in relation to risk, financial audit and governance functions.

Three (3) Directors and (2) representatives:

- Kate Hardy
- Sam Wagner (Perks Finance)
- Erin Leggat
- David Papa

BOARD

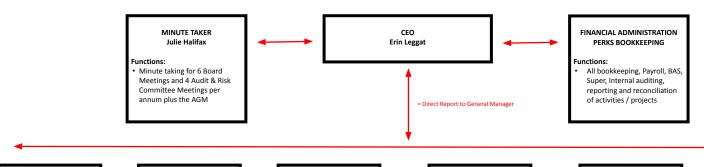
The Board meets six (6) times per year with the General Manager to review actions and progress of MVGWTA.

Six (6) Directors, not including Chair:

- Ben Gibson
- David Papa
- Kate Hardy
- Dr. Larry Lockshin
- Steven Todd
- Denise von Wald

CEO

Please refer over page



TRADE MARKETING MANAGER

Samantha Davidson Full-time (Monday to Friday)

WINE TOURISM & CORPORATE SERVICES OFFICER

Carly De Blasio Full-time (Monday-Friday)

DIGITAL COMMUNICATIONS OFFICER

Laura Killick Part-time (Monday to Friday)

GROWER ENGAGEMENT OFFICER

Jodie Armstrong Part-time (Monday, Tuesday, Thursday)

PARTNERSHIPS MANAGER

Paul Wood (Project management based; no set hours)

Functions:

- Wine Show including all trophies and Bushing Lunch partners
- Any other MVGWTA Partnerships as required

MVGWTA COMMITTEES AND WORKING GROUPS

Please refer below for full list of Committees

= Direct Report to General Manager

WINE SHOW COMMITTEE

Co-Chairs: Jolene Swayn and Andre Bondar

- Ben Wilcox
- · Dawne Thomas
- · Julie Kennedy
- · Siubhan Wilcox Peter Kennedy

WINE TOURISM COMMITTEE

including all Tourism Members

· David Graham

Committee Members:

Chair: Lisa McNicol Co-ordinator: Samantha Davidson Executive Committee:

- All Participating Winery representatives
- Welcome and open to any current financial member of the Association.

= Direct Report to General Manager

DISTRICTS WORKING GROUP

Chair: Duncan Kennedy Anton Groffen

- Chester Osborn
- · James Hook
- · Michael Fragos · Drew Noon
- · Rick Aldam
- · Joan Rowley
- · Wes Pearson
- · Fabiano Minchella

VITICULTURAL REFERENCE GROUP Chair: Melissa Brown

 Derek Cameron Giulio Dimasi

- Anton Groffen
- · James Hook Duncan Kennedy
- Michael Lane Drew Noon
- Jonathan Shearer
- · Adam Steer
- Rachel Steer
- Alex Sas, Wine Australia RD&E

PHYLLOXERA & BIOSECURITY WORKING GROUP

MEET YOUR MAKER COMMITTEE

are considered Committee Members

Chair: Drew Noon

- Rae Noon · James Hook
- Jonathan Shearer Nic Bourke
- In addition:
- Inca Lee. Vinehealth Australia
- Suzanne McLoughlin, Vinehealth Australia
- Lian Jaensch, Langhorne Creek

THE WORKING GROUPS AND COMMITTEES OF MVGWTA CAN CHANGE OVER TIME.

Please contact MVGWTA if you are interested in joining one of the existing groups, or see an opportunity for a new group to be formed in order to progress McLaren Vale focussed activities, in-line with MVGWTA's Strategic Plan.