

*Passionate about New Zealand wine for over 60 years*



**DELEGAT'S WINE ESTATE**

14 December 2010

The Directors  
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**Delegat's Wine Estate Limited (Delegat's) Takeover Offer ("the Offer") for the shares in Oyster Bay Marlborough Vineyards Limited (Oyster Bay) – Notice of Dominant Ownership**

**NOTICE** is hereby given pursuant to rule 51 of the Takeovers Code that **Delegat's Wine Estate Limited** has today become the "Dominant Owner" (as that term is defined in the Takeovers Code) in **Oyster Bay Marlborough Vineyards Limited**.

Yours sincerely  
**Delegat's Wine Estate Limited**

A handwritten signature in black ink, appearing to read 'Bob Wilton', written over a large, stylized oval scribble.

**Bob Wilton**  
Chairman