



24 October 2007

Gage Roads Brewing Co Chairman resigns

Gage Roads Brewing Co Ltd announces that the Chairman of the Board, Michael Perrott, has tendered his resignation as a director of the company effective 24 October 2007.

Michael Perrott has served as a director of the company for 1 year, helping guide the business through significant change including the Company's IPO and distribution drive in the Eastern States, culminating in the launch of the new national marketing campaign "Take a Different Road. Gage Roads" this October.

The Board has valued Michael's contribution over the year and wishes Michael the best in the pursuit of his other interests.

The Board will announce a successor in due course.

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For further information please contact:

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