



30 October 2007

Gage Roads Brewing Co Managing Director resigns

Gage Roads announces the resignation of Peter Nolin as Managing Director of Gage Roads Brewing Co Ltd. Peter is a founding partner of Gage Roads and has held the role of Managing Director for four years, during which the business grew from a start-up, to an operational brewery, through to national distribution of a range of premium craft brewed beers.

In keeping with a succession planning initiative within the business, Peter will hand over the role of CEO to Nick Hayler, currently National Marketing Manager at Gage Roads. Nick joined the company 14 months ago from Coca Cola Amatil and has worked closely with Peter over the last 6 months to prepare for the role. Peter is confident that he leaves the general management of the business in good hands.

Peter is also resigning as a director of Gage Roads to pursue other interests. Peter believes the business is now firmly established on the course set by the founding Board, and he departs with the knowledge that Gage Roads has employed an incredible team to achieve it's goals.

"I feel that Gage Roads is now well positioned as a national premium beer brand and is ready to enter the next phase of growth with fresh energy and passion."

Peter remains a significant shareholder in Gage Roads.

The Board would like to thank Peter for his strong contribution to the Company notably the formulation of the Company's product range, marketing strategies and brand culture and wishes Peter the best in the pursuit of his other interests.

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AUSTRALIA'S CRAFT BREWERY

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