



12 November 2007

## Appointment of Chairman and Non Executive Directors

Gage Roads Brewing Co Ltd is pleased to announce the appointment of Ian Olson, Brett Fraser and Robert Gould as non executive directors of the Company. Ian Olson has also been appointed as Chairman of the Board and will work closely with CEO Nick Hayler communicating with all stakeholders of the Company.

### Information on director's

<i>Name, qualifications</i>	<i>Age</i>	<i>Experience, special responsibilities and other directorships</i>
Ian Olson CA, Bcom, MAICD, AIMM Chairman Non-executive director	39	Extensive experience in the accounting profession recently as Managing Partner of PKF specialising in corporate finance, management consulting and external and statutory audit. Chairman of the Board. Member of the Audit and Remuneration Committee. Currently a director of Diploma Constructions Limited and RuralAus Limited.
Brett Fraser FCPA, FFIN, BBus Non-executive director	44	Has worked in the finance and securities industry for 25 years. He is a former owner and director of media group Redwave Media Limited and has owned and operated businesses across wine, health, finance, media and mining. Currently the chairman of Drake Resources Limited and Aura Energy Limited.
Robert Gould FCA, FAICD Non-executive director	59	Has held a number of roles in finance and the management and guidance of start up, early stage and fast growing companies. His experience includes international mergers and acquisition activity and management of a venture capital fund with \$113m under management. Member of the Audit and Remuneration Committee. Currently the chairman of Western Kingfish Limited.

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD  
ABN 22 103 014 320

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For further information please contact:

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Gage Roads Brewing Co Ltd

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