



Thursday 15 May 2008

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

Resignation of Paul McKenzie (Director)

In keeping with a commitment made to shareholders at the November 2007 Annual General Meeting, to consolidate the membership of its Board within the forthcoming year, Gage Roads Brewing Co Ltd advises that Mr Paul McKenzie tendered his resignation as a Director of the Company on 14 May 2008, thereby reducing the Board to five members.

The Board wish to express their very sincere appreciation for the contribution made by Paul in the four years he has been a Director, two of which were as Chairman. The Board recognise too that his commitment to the Company was in addition to his full-time consulting activities based in Geraldton, some distance from the Brewery's operations in Perth.

Paul joined the Board when the Company was an early stage start-up and contributed greatly in the Company's early successes and the transformation of Gage Roads Brewing Co from a private to a publicly listed company.

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For further information please contact:

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AUSTRALIA'S CRAFT BREWERY

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