



26 September 2008

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

**Via Electronic Lodgement**

**Resignation of Brett Fraser (Director)  
Gage Roads Brewing Co Ltd (ASX:GRB)**

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 Brett Fraser tendered his resignation as a Director of the Company on the 25 September 2008, thereby reducing the Board to four members.

The Board wish to express their very sincere appreciation for the contribution made by Brett during his tenure as a Director of the Company.

-END-

For further information please contact:

John Hoedemaker  
Company Secretary  
Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD  
ABN 22 103 014 320

14 ABSOLON STREET PALMYRA WESTERN AUSTRALIA 6157 PO BOX 2024 PALMYRA DC WESTERN AUSTRALIA 6961  
TELEPHONE: (08) 9331 2300 FACSIMILE: (08) 9331 2400 EMAIL: [brewery@gageroads.com.au](mailto:brewery@gageroads.com.au) WEB: [www.gageroads.com.au](http://www.gageroads.com.au)