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

Appointment of Managing Director

Gage Roads Brewing Co Ltd (ASX: GRB) announces that the Company's CEO, Nick Hayler, has resigned to pursue his career in a new industry sector.

In keeping with the Company's succession plan, the Board has appointed John Hoedemaker, to the role of Managing Director, effective immediately. Prior to his appointment John was the Gage Roads' CFO, Company Secretary and an Executive Director.

John is also one of the founders of Gage Roads and has performed a key role in the transformation of the Company and has a sound understanding of Gage Roads' operational and financial requirements.

Nick served as CEO for four years and together with John oversaw the transformation of Gage Roads from an early stage, loss-making business selling less than 50,000 cartons per annum to a profitable operation producing more than 1,000,000 cartons per annum. Two years ago Nick and John were instrumental in securing Woolworths as both a cornerstone investor and major contract customer, resulting in the evolution of the business into a low-cost contract brewer.

Chairman Ian Olson said "The Board thanks Nick for his outstanding contribution to the Company. Over the past few years, his vision and leadership were on show at a time when the strategy of the business was in question. The Company's subsequent achievements are a testament to Nick's dedication and commitment. On behalf of the Board, the team at Gage Roads and shareholders, we wish Nick the very best in his new career".

-ENDS-

For further information please contact:

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