



5 June 2013

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

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of **Gage Roads Brewing Co Ltd (Company)** (ASX Code: GRB) is pleased to announce the appointment of Mr Marcel Brandenburg as Company Secretary, effective 6 June 2013.

Marcel Brandenburg has been with the Company since October 2011 in the capacity of Financial Controller. He has extensive experience in dealing with ASX-listed companies, having spent a significant part of his career auditing publicly listed companies. As a Chartered Accountant he has an excellent understanding of financial markets, market compliance and regulations. Marcel has also previously held company secretarial roles in a number of unlisted companies.

Consequently, Mr John Hoedemaker has resigned from that position. Mr Hoedemaker continues as the Managing Director and Chief Financial Officer of Gage Roads Brewing Co Ltd.

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For further information please contact:

John Hoedemaker
Managing Director
Gage Roads Brewing Co Ltd

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AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD
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