

14 September 2013

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

<u>Appendix 3E and Appendix 3F – Final Share Buy-Back Notice</u>

As required by the ASX Listing Rules, please find attached an Appendix 3E and Appendix 3F in relation to a buy-back of 500,000 Employee Share Plan Shares. This buy-back was announced on 27 August 2013 and is in accordance with the terms of the Executive and Employee Share Plan as approved by shareholders at the 2011 AGM.

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Marcel Brandenburg Company Secretary Gage Roads Brewing Co Ltd

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