



20 February 2014

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

Change of share registry

In accordance with Listing Rule 3.15.1, **Gage Roads Brewing Co Ltd** (“**Gage Roads**” or “**Company**”) (**ASX: GRB**) wish to advise that the responsibility for the maintenance of the Gage Roads Share Register will transfer to Automic Registry Services, effective from the start of business Monday, 10 March 2014.

The new share registry contact details are provided below

Automic Registry Services

Street Address:
Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:
PO Box 223
WEST PERTH WA 6872
Telephone: 1300 288 664

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

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Marcel Brandenburg
Company Secretary
Gage Roads Brewing Co Ltd
Tel: (08) 9314 0000