



ASX ANNOUNCEMENT

5 April 2017

P +61 8 9314 0000
F +61 8 9331 2400
info@gageroads.com.au

Gage Roads Brewing Co Ltd
14 Absolon St, Palmyra
Western Australia 6157

PO Box 2024 Palmyra DC
Western Australia 6169

ABN 22 103 014 320
ASX: GRB

Gage Roads Brewing Co Limited has been one of Australia's leading craft breweries for over 14 years.

The Gage Roads craft range includes Atomic Pale Ale, Sleeping Giant IPA, Narrow Neck Session Ale, Breakwater Australian Pale Ale, Single Fin Summer Ale, Pils 3.5% and Small Batch Lager which have grown to become one of Australia's most popular suite of brands.

Through its contract brewing services division, Australian Quality Beverages, the Company also provides specialist contract brewing and packaging services to brand owners throughout Australia.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR – GRAEME WOOD

Gage Roads Brewing Co Ltd (ASX: GRB) ("Gage Roads" or "the Company") is pleased to report that it has appointed Mr Graeme Wood as Non-Executive Director to the Company's Board of Directors.

Mr Wood has significant experience as a senior executive with both Foster's Australia and Treasury Wine Estates. He spent 18 years at Foster's Australia – including as General Manager of Sales at Matilda Bay Brewing Company – where he developed a deep knowledge of the beer landscape in Australia. More recently, he spent four years at Treasury Wine Estates as Regional Manager responsible for WA, SA and NT, further enhancing his liquor retail experience.

Graeme also served as CEO of the Western Australian Cricket Association (WACA) between 2007 and 2011 and was a member of the Australian Cricket team, playing 59 Test matches and 83 One-Day-Internationals for Australia between 1978 and 1989.

Non-Executive Chairman Ian Olson said the Board was delighted with the appointment. "We were searching for the best person to supplement the Board's existing skill sets to deliver the Company's 5-year *'Returning to Craft'* strategy. To achieve that, the Company requires strong expertise in sales, marketing and customer focus, which Graeme brings."

"We welcome Graeme to the Board of Gage Roads and look forward to his contributions at board level."

Mr Wood commented: "I am really excited to get back into the beer business. As a Non-Executive Director of Gage Roads I feel I can make a strong contribution to the Company's *'Returning to Craft'* strategy. I am a true believer in the potential of the brand and I am excited about the Company's future".

Mr Wood will assume his new Board position with immediate effect.

- END -

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