



ASX ANNOUNCEMENT

13 June 2018

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Gage Roads Brewing Co Ltd
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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, Little Dove New World Pale Ale, 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.

SHARE PURCHASE PLAN CLEANSING NOTICE

As announced on 8 June 2018, Gage Roads Brewing Co Ltd ("**Gage Roads**" or "**The Company**") (ASX: **GRB**) is proposing to offer eligible shareholders the opportunity to subscribe for shares in the Company under a Share Purchase Plan (**Plan**).

A copy of the Plan offer booklet was separately lodged with ASX today and offers to shareholders will be made within the next 24 hours.

In accordance with the Australian Securities and Investments Commission ("ASIC") Class Order 09/425, the Company gives notice that:

1. It will make offers to issue ordinary fully paid shares under the Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
2. This notice is being given in accordance with the terms of ASIC Class Order 09/425; and
3. The Company, as at the date of this notice, has complied with:
 - a) the provisions of Chapter 2M of the *Corporations Act*; and
 - b) Section 674 of the *Corporations Act*.
4. At the date of this notice, there is no excluded information for the purposes of Sections 708A(7) and 708A(8) of the *Corporations Act*.

FURTHER INFORMATION:

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