



## ASX ANNOUNCEMENT

24 April 2019

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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

### **FORM 484 – CANCELLATION OF EMPLOYEE SHARES**

Please find attached ASIC Form 484 in relation to the buy-back and cancellation of shares as announced on 18 April 2019.

### **FURTHER INFORMATION**

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

Gage Roads Brewing Co Limited is one of Australia's leading craft breweries. Since commencing brewing operations in 2004, Gage Roads Brewing Co Limited has been at the forefront of the thriving craft beer industry, producing some of Australia's most popular beer and cider brands including Alby, Hello Sunshine, Matso's Broome Brewery and the Gage Roads range of craft beers.

Gage Roads Brewing Co's distribution extends across Australia through its national sales and marketing team, Good Drinks Australia, providing its portfolio of award-winning beer and cider to Australia's leading retailers and hospitality venues.

## Change to company details

### Company details

Company name

**GAGE ROADS BREWING CO LTD**

Australian Company Number (ACN)

**103 014 320**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Marcel BRANDENBURG**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Marcel BRANDENBURG**

Capacity

**Secretary**

Signature

Date signed

**23-04-2019**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	12008895	0.05	

Earliest Date of cancellation      **18-04-2019**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1019047322	58291155.33	0.00

Earliest date of change      **18-04-2019**