



26 September 2008

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

Via Electronic Lodgement

**Resignation of Brett Fraser (Director)
Gage Roads Brewing Co Ltd (ASX:GRB)**

In keeping with a commitment made to shareholders at the November 2007 Annual General Meeting, to consolidate the membership of its Board within the forthcoming year, Gage Roads Brewing Co Ltd advises that Mr Brett Fraser tendered his resignation as a Director of the Company on the 25 September 2008, thereby reducing the Board to four members.

The Board wish to express their very sincere appreciation for the contribution made by Brett during his tenure as a Director of the Company.

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For further information please contact:

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AUSTRALIA'S CRAFT BREWERY

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