

19 June 2014

ASX Announcements Office
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

CHANGE OF DIRECTORS

Oz Brewing Limited ("**Company**") wishes to advise that Mr Paul Price has been appointed as a Director of the Company replacing Mr Michal Safrata. The Board would like to thank Mr Safrata for his past contributions to the Company and wish him all the best in the future.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nicki Farley', written in a cursive style.

Nicki Farley
Company Secretary