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21 April 2016

Company Announcements Office Australian Securities Exchange 10th Floor 20 Bond Street SYDNEY NSW 2000

Dear Sir

EXTENSION OF PROSPECTUS CLOSING DATE

Oz Brewing Limited ("Company") advises that the Closing Date for the Offers under the Company's Prospectus dated 3 March 2016 has been extended until Friday 29 April 2016.

Yours faithfully

Nicki Farley

Company Secretary

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