

21 April 2016

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> 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**