



5 June 2013

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

## **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The Board of **Gage Roads Brewing Co Ltd (Company)** (ASX Code: GRB) is pleased to announce the appointment of Mr Marcel Brandenburg as Company Secretary, effective 6 June 2013.

Marcel Brandenburg has been with the Company since October 2011 in the capacity of Financial Controller. He has extensive experience in dealing with ASX-listed companies, having spent a significant part of his career auditing publicly listed companies. As a Chartered Accountant he has an excellent understanding of financial markets, market compliance and regulations. Marcel has also previously held company secretarial roles in a number of unlisted companies.

Consequently, Mr John Hoedemaker has resigned from that position. Mr Hoedemaker continues as the Managing Director and Chief Financial Officer of Gage Roads Brewing Co Ltd.

-END-

For further information please contact:

John Hoedemaker  
Managing Director  
Gage Roads Brewing Co Ltd

Tel: (08) 9314 0000

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD  
ABN 22 103 014 320

14 ABSOLON STREET PALMYRA WESTERN AUSTRALIA 6157 PO BOX 2024 PALMYRA DC WESTERN AUSTRALIA 6961  
TELEPHONE: (08) 9331 2300 FACSIMILE: (08) 9331 2400 EMAIL: [brewery@gageroads.com.au](mailto:brewery@gageroads.com.au) WEB: [www.gageroads.com.au](http://www.gageroads.com.au)