



26 July 2012

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Change of Director

The Board of **Gage Roads Brewing Co Ltd (ASX: GRB)** advises that Mr Steven Greentree has resigned as a director of the company, effective today.

Mr Greentree has recently been appointed Chief Operating Officer for Woolworths' Australian Supermarkets and Petrol Division.

The Board would like to take the opportunity to thank Steven for his significant contribution to Gage Roads Brewing Co in being a key supporter of the private label strategic partnership with Woolworths Limited. During his tenure, Steven helped oversee Gage Road's production volumes grow from 60,000 to over 1.2 million cartons per annum and the turnaround of the profitability of the Company.

Steven has expressed his on-going support and best wishes for the success of the Company.

Steven will be replaced on the Board by Mr Brad Banducci who has recently accepted the role of Director - Woolworths Liquor Group. Brad's appointment to the Board of Gage Roads Brewing Co Ltd is effective today.

Brad Banducci was formally CEO of the Cellarmasters Group and joined Woolworths following the acquisition of that business last year. Brad has a distinguished business background in Australia and internationally including 14 years with The Boston Consulting Group where he was a Vice President and Director. He has extensive experience in the drinks industry, direct sales channels and beverage manufacturing and the Board looks forward to working with him to continue the successful growth of the Company.

APPENDIX 3Z & APPENDIX 3X

Please find attached the Appendix 3Z relating to Mr Steven Greentree's resignation and the Appendix 3X relating to the appointment of Mr Brad Banducci as a director of Gage Roads Brewing Co Ltd.

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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

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GAGE ROADS BREWING CO LTD
ABN	22 103 014 320

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	STEVEN GREENTREE
Date of last notice	1 JULY 2009
Date that director ceased to be director	26 JULY 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	NIL

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GAGE ROADS BREWING CO LIMITED
ABN	22 103 014 320

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRADFORD LEON BANDUCCI
Date of appointment	26 JULY 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.