



25 October 2016

---

P +61 8 9314 0000  
F +61 8 9331 2400  
info@gageroads.com.au

---

Gage Roads Brewing Co Ltd  
14 Absolon St, Palmyra  
Western Australia 6157

PO Box 2024 Palmyra DC  
Western Australia 6169

ABN 22 103 014 320  
ASX: GRB

## **ASIC FORM 484 – CANCELLATION OF SHARES**

Please find attached ASIC form 484 relating to the cancellation of shares in accordance with the Appendix 3F lodged on 19 October 2016.

- END-

For further information, please contact

Marcel Brandenburg  
Company Secretary  
Gage Roads Brewing Co Ltd  
Tel: (08) 9314 0000

Gage Roads Brewing Co Limited has been one of Australia's leading craft breweries for over 14 years.

The Gage Roads craft range includes Atomic Pale Ale, Sleeping Giant IPA, Little Dove New World Pale Ale, Narrow Neck Session Ale, Breakwater Australian Pale Ale, Single Fin Summer Ale, Pils 3.5% and Small Batch Lager which have grown to become one of Australia's most popular suite of brands.

Through its contract brewing services division, Australian Quality Beverages, the Company also provides specialist contract brewing and packaging services to brand owners throughout Australia.

## Change to company details

### Company details

Company name

**GAGE ROADS BREWING CO LTD**

Australian Company Number (ACN)

**103 014 320**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Marcel BRANDENBURG**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Marcel BRANDENBURG**

Capacity

**Secretary**

Signature

Date signed

**25-10-2016**

---

### C1 Cancellation of shares

---

**Reason for cancellation**

**Shares cancellation details**

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 100016305                  | 1562754.77                      |  |

Earliest Date of cancellation      **19-10-2016**

---

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 859451637              | 43555942.27                       | 0.00                                |

Earliest date of change      **19-10-2016**

---