

25 March 2015

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

CHANGE OF DIRECTORS

Oz Brewing Limited ("**Company**") wishes to advise that Mr John Conidi has been appointed as a Director of the Company replacing Mr Paul Price. The Board would like to thank Mr Price for his past contributions to the Company.

Mr Conidi graduated in 1995 with a Bachelor of Commerce degree from Royal Melbourne Institute of Technology. He is a FCPA and is Managing Director and co-founder of ASX listed Capitol Health Ltd (ASX:CAJ). Mr Conidi has over 14 years of experience in developing, acquiring and managing businesses in the healthcare industry with a focus on diagnostic imaging. His role in strategy, management and business development has driven the rapid expansion of Capitol, increasing its market capitalisation from \$20 million to more than \$500 million in 8 years. His clear and focused plan centred on IT and technology has resulted in vast benefits in productivity and service delivery generating increased profitability and shareholder prosperity. He believes 3D printing will revolutionise radiology, healthcare and industry in general.

Mr Conidi is also a director of 333D Pty Ltd, the 3D printing entity to be acquired by the Company as previously announced to ASX.

Yours faithfully



Nicki Farley
Company Secretary