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01 February 2012

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir

**Appointment of Company Secretary**

Oz Brewing Limited (ASX: **OZB**) wishes to announce the resignation of Ms Nicki Farley as Company Secretary effective 30 January 2012. The Board wishes to thank Ms Farley for her contribution during her time as Company Secretary.

The Company is pleased to announce Ms Paige Exley has been appointed Company Secretary of the Company on 30 January 2012.

Yours faithfully,  
**Oz Brewing Limited**

A handwritten signature in black ink, appearing to read 'David Wheeler', followed by a period.

**David Wheeler**  
**Chairman**