

# OZ BREWING LTD.

Level 24, 44 St George's Terrace  
PERTH WA 6000  
P: +61-8-6211 5099  
F: +61-8-9218 8875  
ACN: 118 159 881

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**



**David Wheeler**  
Chairman