

8 November 2012

Company Announcements Office

Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

APPOINTMENT OF COMPANY SECRETARY

Oz Brewing Limited (ASX: OZB) wishes to advise that Ms Nicki Farley has been appointed as Company Secretary, effective 7 November 2012, replacing Ms Paige Exley.

Yours faithfully



Nicki Farley
Company Secretary

For personal use only