



20 March 2009

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

CHANGE OF COMPANY SECRETARY

The Company wishes to advise that Mr Phil Warren has resigned as Company Secretary of Empire Beer Group. The board wishes to thank Mr Warren for his efforts and contribution to the development of the Company.

Mr Jeremy King has been appointed Company Secretary. Mr King is a qualified lawyer with over 10 years corporate experience in both Australia and the UK.

Yours faithfully

Jeremy King
Company Secretary