



18 March 2009

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

By E-Lodgement

**Board Appointments and Board Resignations**

The Company is pleased to advise that Mr Chris Morris has been appointed as non-executive chairman of Empire Beer Group Limited ("Empire") effective immediately.

In addition, Mr Greg Bandy has been appointed as executive director to the Board and Mr Tony King has been appointed as non-executive director to the Board. Mr Ian Macliver remains as a non-executive director.

As of today's date Mr Mel Ashton has resigned as a non-executive director and chairman of Empire and Ms Kate Lamont has resigned as a non-executive director of Empire.

The Board of Empire would like to thank Mr Ashton and Ms Lamont for their significant contribution to the Company in what has been a difficult period, and wish them all the very best for the future.

Yours faithfully

A handwritten signature in black ink, appearing to read "Phil Warren". The signature is fluid and cursive, with a long horizontal stroke at the end.

Phil Warren  
Company Secretary  
Empire Beer Group Ltd