



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

Phil Warren
Company Secretary
Empire Beer Group Ltd

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