



APPOINTMENT OF NEW DIRECTOR – MARK FLACK

The company is pleased to announce that Mark Flack has accepted the appointment of Non Executive Director effective today – 12th July 2006.

Mr Flack has been working with the company as an external adviser for some time and is looking forward to working with the Brewtopia team to build shareholder value.

**Mark Flack
B. Bus(Acct), ACPA**

Mark has been involved in the growth of several businesses in Australia. Throughout his diverse career has been exposed to a range of industry sectors, and experienced first hand many of the challenges that business face in their attempt to grow. He has been an associate member of CPA Australia for over 15 years.

In 1988 Mark founded a software development company specialising in workflow automation and financial management for professional firms. The business distributed products throughout Australia and into the UK, New Zealand, South East Asia and the US. In 2000 the business was sold into an ASX listed company. Mark himself has also spent time in the public company arena and is a Director of financial services company Affiance Limited.

Mark is now passionate about assisting new and expanding businesses in exploring growth opportunities.

Mark has also represented NSW in hockey and continues to be involved in club coaching. He is married with three children.