



Brewtopia Limited
3/46 Buffalo Road
Gladesville
NSW 2111

12th February 2007

Stock Exchange of Newcastle
Ground Floor 384 Hunter Street
Newcastle NSW 2300

BY E-LODGEMENT

CHANGES TO THE BOARD OF BREWTOPIA LIMITED

The board of Brewtopia Limited is pleased to advise the appointment of Mr Ian Bollen to the Board of Brewtopia Limited effective from 8 February 2007. Mr Bollen takes over from Mr Mark Flack who has resigned as a Director.

Mr Bollen brings with him a wealth of experience. Ian has led the business of International Airline Services as Managing Director for the last 15 years through continued growth and the challenges of a rapidly expanding air service industry. It is now the largest independent supplier of aircraft cleaning and detailing services in Australia with over 400 staff.

In 2001 Ian co-founded Inflight Logistic Services, a company which provides aircraft catering services and which has quickly become a recognized leader in the area of the Buy On Board catering model being adopted by the worlds expanding market of low cost airlines. Seeking new opportunities, Ian took his Australian based business models and in conjunction with fellow shareholders began operations in New Zealand in 2006 when Inflight New Zealand was created.

With a passion for systems and processes, developing new businesses and identifying market opportunities, Ian joins Brewtopia with a great enthusiasm to grow and develop the business.

Liam Mulhall, CEO of Brewtopia ,said,: “On behalf of the Board I am delighted to Welcome Ian to Brewtopia, Having spent over 15 years with senior positions of supply and logistics companies, Ian brings a depth of experience in both the supply of products to large businesses and the logistical distribution of products throughout Australia and worldwide. He has exceptional credentials as a strategic leader and a track record of identifying and successfully executing a number of substantial business partnerships”

Ian brings to Brewtopia a breadth of financial, strategic and operational relationships internationally. These will be of critical importance to the Company over the

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coming years.

The Board would like to extend its sincere thanks to outgoing Director Mr Mark Flack who has made a significant contribution during his time with the Company. During this period, Brewtopia listed on the National Stock Exchange of Australia and successfully completed a substantial capital raising.

Incoming Director Mr Ian Bollen commented, "I am incredibly excited about the new challenge of being a Director of Brewtopia Limited. I look forward to working closely with the board to develop strategic relationships with both customers and suppliers and enhancing shareholder value."

Cessation of Director

With immediate effect from today's date, Mr Flack ceases his role as Director of Brewtopia Limited. Attached is an NSX Final Director's Interest Notice in this regard.

About Brewtopia Limited

Brewtopia Limited is an international marketer and distributor of high quality beverages. Brewtopia allows its customers to build and design their own beverage labels and then delivers these personally designed beverages worldwide. [Brewtopia was the first ever company to grow by Viral Equity], whereby participants in surveys received a share in the company by way of Equity. Brewtopia listed on the Stock Exchange of Newcastle Limited on 20 February 2006 and has focused on developing its marketing and distribution of its beverages. For additional information please contact the company on +61-2-9808 2637.

Brewtopia Limited Forward - Looking Statements

This document contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on a number of factors including the success of the Company's marketing strategy, and various other uncertainties.