



ANNOUNCEMENT – NOTICE OF GENERAL MEETING

12th August 2008

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

BY E-LODGE MENT

Re: Notice of General Meeting

Please find attached a Notice of General Meeting of shareholders to be held on 15th September 2008 that will be mailed out to shareholders shortly.

Yours faithfully

Andrew Whitten
Company Secretary
About Brewtopia Limited

Brewtopia Limited is a distributor of high quality beverages and associated 'time-out' products. Brewtopia allows its customers to build and design their own labels and then delivers these personally labeled products 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 the 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.