



National Stock Exchange of Australia Limited

Company Announcements Office

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BY E-LODGE MENT

Company Announcement

12th August 2009

ADJOURNMENT OF MEETING AND RECEIPT OF PROPOSAL

The Board of Brewtopia Limited (“the Company”) wishes to advise that it has received an unsolicited indicative, conditional, non-binding proposal in relation to the company. This proposal is at an embryonic stage and no agreement with any party has been entered into. However, this proposal has the potential, if it proceeds to a formal agreement, to be more advantageous for shareholders the proposed delisting of the company, the subject of the meeting.

As a result thereof and pursuant to the power contained in Section 16.8 of the company’s constitution Mr L Hedges, as Chairman of the Board, has resolved to adjourn the Extraordinary General Meeting of Shareholders currently scheduled for 10am on Friday 14th August 2009 until 10am on **Tuesday 1 September 2009**. At the beginning of the meeting on 14 August 2009, Mr Hedges will adjourn the meeting to **1 September 2009**.

Proxies that have been lodged for the meeting as called will continue to be valid for the adjourned meeting.

Interested shareholders may contact Mr Andrew Whitten, the Company Secretary on 02 9264 2216 for further information.



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 Newcastles 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.