

National Stock Exchange of Australia Limited

Company Announcements Office Level 2 117 Scott Street Newcastle NSW Australia 2300

BY E-LODGEMENT

Company Announcement

30th August 2009

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Due to the announcements released to the market on 26th August 2009 the board of Brewtopia Limited wishes to announce that it has cancelled the Extraordinary General Meeting of shareholders scheduled for 1 September 2009.

The board will keep the shareholders updated of any further developments.

Andrew Whitten Company Secretary

For further information, please contact

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