



National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

By E-Lodgement

9th March 2010

Dear Sir/Madam,

Pursuant to the resolutions approved by shareholders of Brewtopia Limited (**BWL or the Company**) on the 19th of February 2010 at the Extraordinary General Meeting of Shareholders held on that day (**the meeting**), the following changes have occurred, effective the 8th of March 2010.

1. Appointment of Directors

Pursuant to resolutions 9 - 11 (inclusive) adopted at the meeting and having received their consents to act, Mr Wayne R Adsett, Mr Kenneth D Allen and Mr Mark Ellis have been appointed as Directors of the Company effective today.

Details of the above Directors experience is contained within the Explanatory Statement attached to the Notice of Extraordinary General Meeting issued by the Company on the 18th of January 2010.

2. Change of Company Name

Pursuant to resolution 12 adopted at the meeting, the Company changes its name from Brewtopia Limited to Australian Premier Finance Holdings Limited (**AHP**).

3. Resignation of Directors

The Board of the Company has also accepted the resignation of the following directors, Mr Ian Bollen, Mr Larry Hedges and Mr Liam Mulhall effective today.

4. Completion of Contract for Sale of Business

Pursuant to the Contract for Sale of Business dated the 26th of August 2009, the sale of the business of BWL to Hills Labels Pty Ltd has been completed with all assets and liabilities being transferred.

5. Completion of Share Sale Agreement

Pursuant to the Share Sale Agreement dated the 18th of December 2009, the sale of shares to BWL (now AHP) as per the agreement has been completed and the issue of shares to the vendors of Australian Premier Finance Company Pty Ltd has occurred.

6. New NSX Ticker Code

Pursuant to the above resolutions, the Company has applied to transfer the NSX Ticker Code to "AHP" and it is anticipated that trading will recommence shortly on the NSX under that code.

About Australian Premier Finance Holdings Limited

AHP is an Australian company incorporated in New South Wales. Its primary business is providing finance to selected clients of motor vehicle dealers and brokers in New South Wales and Queensland. The company has been operating via its subsidiary since the 1st of August 2003.

Forward-Looking Statements

Certain statements contained in this release, including information as to the future financial or operating performance of AHP and its projects, are forward looking statements.

Such forward looking statements may include, among other things, statements regarding targets, estimates and assumptions irrespective of anticipated operating costs and results, capital expenditures, and are or may be based on assumptions and estimates related to future technical, economic, market, political, social and other conditions; are necessarily based upon a number of estimates and assumptions that, while considered reasonable by AHP and are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies; and involve known and unknown risks and uncertainties that could cause actual events or results to differ materially from estimated or anticipated events or results reflected in such forward looking statements.



AHP disclaims any intent or obligation to update publicly any forward looking statements, whether as a result of new information, future events or results or otherwise. The words: believe, expect, anticipate, indicate, contemplate, target, plan, intends, continue, budget, estimate, may, will, schedule and similar expressions identify forward looking statements.

All forward looking statements made in this announcement are qualified by the foregoing cautionary statements. Investors are cautioned that forward looking statements are not guarantees of future performance and accordingly investors are cautioned not to put undue reliance on forward looking statements due to the inherent uncertainty therein.