



## **Russell Breweries Inc. Announces Changes to the Board of Directors**

### **FOR IMMEDIATE RELEASE**

**VANCOUVER, Canada – July 29, 2013** – Russell Breweries Inc. (TSX VENTURE: RB) (the "Company") advises that Perpinder Singh Patrola has resigned as a director of the Company.

The board of directors of the Company is seeking to fill the two vacancies in director positions with experienced director candidates that have a sound understanding of the brewery business. In this connection, the independent directors of the Company have identified and held discussions with two potential director candidates that possess such experience, and will continue to seek out exceptional director candidates until new directors with the appropriate skills and experience are appointed to fill such vacancies.

Russell Breweries Inc. is a leading Western Canadian brewer. It brews, markets, sells and distributes a diverse portfolio of award-winning beers that are produced by its wholly-owned regional breweries: Russell Brewing Company in British Columbia and Fort Garry Brewing Company in Manitoba. Both breweries are dedicated to producing high-quality, flavourful ales and lagers. Russell Breweries Inc. is publicly listed on the TSX Venture Exchange (TSX.V: RB).

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### Forward-Looking Information

This release includes certain statements that are deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address events or developments that the Company expects to occur, are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "anticipates", "believes", "intends", "estimates", "projects", "potential" and similar expressions, or that events or conditions "will", "would", "may", "could" or "should" occur. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to differ materially from those in forward-looking statements include the availability of suitable board of director candidates with experience in the brewery industry and experience with public companies and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. Forward-looking statements are based on the beliefs, estimates and opinions of the Company's management on the date the statements are made. Except as required by applicable securities laws, the Company undertakes no obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change.

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