



Resignation of Director

VANCOUVER, Canada – June 10, 2011 - The Directors of Russell Breweries Inc., (TSX.V: RB) wish to advise that Mr John Morgan has resigned as a Director of the Company for personal reasons. He has served as a Director and Strategic Advisor to the Company since June 2005.

“On behalf of my fellow directors I would like to thank John for the valuable industry knowledge and insight he has provided the Company “, said Brian Harris, CEO. “It has been a genuine pleasure working with John and I wish him all the very best in the future.”

Russell Breweries Inc. produces premium beers in Western Canada in breweries located in British Columbia and Manitoba. All products are held to the highest quality standards, brewed without any preservatives, ensuring that the passion that goes into crafting the beers comes through in the taste. Russell is a public company trading on the TSX Venture Exchange under the symbol "RB".

For more information, please contact:

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