

APPOINTMENT

February 17, 2012

At a board meeting this morning Jerry Grisaffi was elected as interim President and CEO effective immediately. After electing Jerry Grisaffi as President and CEO, Mitch Pisik resigned from the board but would stay on as an advisory director.

The Board of Directors

Republic of Texas Brands Incorporated

Jerry Grisaffi

Mark Ussery

Mitch Pisik