



UNITED BREWERIES LIMITED

June 15, 2016

1. BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Resignation and appointment of Chief Financial Officer

This is to inform you that after more than three years of a successful financial leadership with United Breweries Limited (UBL), Mr. Henricus Petrus van Zon, Executive Director and Chief Financial Officer, will move on to a next assignment with Heineken effective September 01, 2016. The Company would like to place on record its gratitude for the significant contributions that Mr. van Zon has made during his tenure with the Company.

The Board has appointed Mr. Steven Bosch as Mr. van Zon's replacement as Director and Chief Financial Officer effective September 01, 2016.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED,

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary