



UNITED BREWERIES LIMITED

November 14, 2018

1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of Board Meeting – Resignation & Appointment of Director

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you about resignation of Mr. Frans Erik Eusman from the Board of Directors (the Board) of the Company and appointment of Mr. Rudolf Gijsbert Servaas van den Brink as an Additional Director on the Board with effect from the close of Board Meeting held today. Details as required under Regulation 30 are given hereunder.

1. Reason for change: Mr. Eusman was a Heineken (Promoter) nominee Director on the Board. In view of change in role / position of Mr. Eusman in Heineken, he has been replaced by Mr. Rudolf on the Board by Heineken.
2. Brief Profile of Mr. Rudolf Gijsbert Servaas van den Brink: In 2018, Mr. Rudolf Van Den Brik was appointed as President Asia Pacific. Mr. Rudolf joined Heineken in 1998 as Commercial Management Trainee and during 1999-2005 he worked in various marketing and commerce role at Vrumona and Global Commerce. In 2005, Mr. Rudolf was appointed as Commercial Director Bralima DRC. He became Managing Director of Heineken USA in 2009 and was appointed Managing Director, Heineken Mexico in 2015.
3. Relationship between Directors : Mr. Rudolf Gijsbert Servaas van den Brink is not related to any Director on the Board of the Company.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED,

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary