



UNITED BREWERIES LIMITED

November 09, 2017

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: Resignation and appointment of Director on the Board of the Company**

In terms of Section 30 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sijbe Hiemstra has resigned as Director from the Board of United Breweries Limited effective November 08,2017.

The Board has appointed Mr. Christiaan J van Steenberg as Additional Director with effect from 8<sup>th</sup> November 2017.

Thanking you,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR  
Senior Vice President-Legal &  
Company Secretary