



UNITED BREWERIES LIMITED

July 11, 2019

1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Bandra (E),
Mumbai - 400 051
2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 001

Dear Sirs,

Sub: Outcome of Board Meeting - Appointment of Chief Financial Officer

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you about the appointment of Mr. Berend Odink as Chief Financial Officer with effect from August 15, 2019.

1. Brief Profile of Mr. Berend Odink: He joined Heineken in the year 2004 as Business Analyst, Global Business Development at Heineken Amsterdam and thereafter worked in various capacities in Heineken Netherlands and Amsterdam as Manager Purchasing Control from 2008 to 2012, as Finance Manager from 2012 to 2016 and recently as Finance Director at Heineken Ethiopia from 2016 onwards.
2. Relationship between Directors : Mr. Berend Odink is not related to any Director on the Board of the Company.

Mr. Berend Odink is nominated by Heineken (Promoter) as successor to Mr. Steven Bosch, erstwhile Chief Financial Officer.

Thanking you, we remain,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary