

CORPORATE ACTION

APPOINTMENT OF A NEW CHIEF OPERATING OFFICER

The Board of Directors of International Breweries Plc has appointed Mr. Andrew Ross as the Chief Operating Officer of the Company to take over from Mr. Carlos Gomes.

Mr. Ross is a graduate of Accounting and Business Economics with a Master's degree in Business Administration from the Gordon Institute of Business and Science.

Andrew has significant experience in every aspect of financial planning, marketing and business development spanning over 20years.

He held at various times, key managerial positions in the Brewery industry in South Africa and East London from where he joined the Company effective 1 October, 2014.

The Board believes that Mr. Andrew Ross's wealth of experience will further boost stakeholders' value and increase the profitability of the Company.

SIGNED.

Muyiwa Ayojimi

Company Secretary