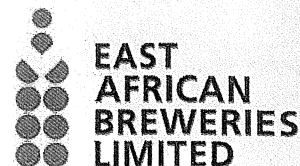


P.O. Box 30161, 00100 Nairobi, Kenya Tel 8644000, 8563701, Fax 8561090, 8563054  
Email: info@eabl.com



28<sup>th</sup> November 2011

The Chief Executive  
Capital Markets Authority  
NAIROBI

Dear Sirs

**RESIGNATION OF GROUP FINANCE DIRECTOR**

The Chairman and the Board Directors wish to announce the imminent changes due to take place the East African Breweries Limited.

You are hereby notified of the appointment of Mr Peter Ndegwa, the Group Finance Director of East African Breweries Limited to the position of Managing Director Guinness Ghana effective 5<sup>th</sup> December 2011.

Yours faithfully  
FOR EAST AFRICAN BREWERIES LIMITED

A handwritten signature in black ink, appearing to read "Agnes Murgor".

Agnes Murgor  
**GROUP COMPANY SECRETARY**

cc:  Chief Executive  
Nairobi Stock Exchange  
KENYA

Chief Executive  
Dar es Salaam Stock Exchange  
TANZANIA

Chief Executive  
Uganda Securities Exchange  
UGANDA

The Group:  
Kenya Breweries Ltd • Uganda Breweries Ltd • Serengeti Breweries Ltd • East African Maltings Ltd • Central Glass Industries Ltd • UDV (Kenya) Ltd • International Distillers Uganda Ltd • EABL International Ltd

Directors: J G Kiereini (Group Chairman) • N Blazquez (Dr.)\*\*\* (Group Deputy Chairman) • S Adetu\* (Group Managing Director) • P Ndegwa (Group Finance Director)  
C Diezhandino\*\*\*\* • R Kemoli • E Mwaniki • A Shonubi\*\* • M Bomani\*\*\*\*\* • C Gakonyo • C Muchene [\*\*\*\*\* Tanzanian \*\*\*\* Spanish \*\*\*British \*\*Ugandan \* Nigerian]