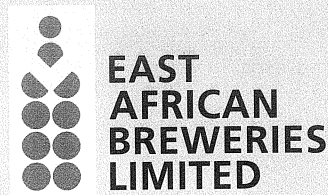
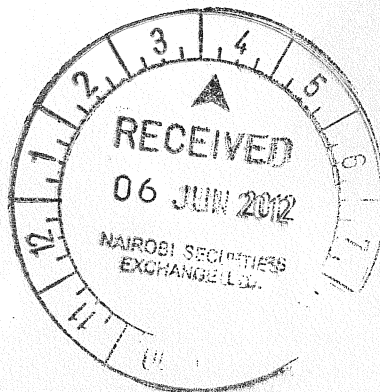


P.O. Box 30161, 00100 Nairobi, Kenya Tel 8644000, 8563701, Fax 8561090, 8563054
Email: info@eabl.com



Ms Stella Kilonzo
Chief Executive
Capital Markets Authority
P.O. Box 74800 00200
NAIROBI



ops & IT

5 June 2012

[Signature]

[Signature]

Dear Ms Kilonzo

APPOINTMENT OF DIRECTOR

This is to notify you that following a meeting of the Board of Directors of East African Breweries Limited, Mr Devlin Hainsworth was appointed as a director of the Board with immediate effect.

Mr. Devlin Hainsworth is currently the Managing Director of Guinness Nigeria and has been appointed as the CEO and Group Managing Director of East African Breweries Limited, with effect from 1 July 2012.

This is to also notify you of the resignation of Mr Richard Kemoli as a Non- Executive Director from the Board.

Yours faithfully

For: **EAST AFRICAN BREWERIES LIMITED**

[Signature]

Agnes Murgor

GROUP COMPANY SECRETARY

The Chief Executive
Nairobi Stock Exchange
KENYA

The Chief Executive
Dar es Salaam Stock Exchange
TANZANIA

The Chief Executive
Uganda Securities Exchange
UGANDA