

11<sup>th</sup> May 2016,

The Chief Executive,  
Nairobi Securities Exchange Limited,  
The Exchange,  
Westlands Road,  
P.O. Box 43633,  
**NAIROBI**

The Chief Executive,  
Uganda Securities Exchange Ltd.  
Nakawa Business Park, Park  
Block A, 4th Floor  
P.O.Box 23552,  
**KAMPALA**

The Chief Executive,  
Dar es Salaam Stock Exchange,  
Golden Jubilee Towers, 14th Floor,  
Ohio Street,  
P. O. Box 70081,  
**DAR ES SALAAM**



Dear Sirs,

**RE: RESIGNATION OF NON EXECUTIVE DIRECTOR – EAST AFRICAN BREWERIES LIMITED**

I write to inform the Security Exchanges that **Nick Blazquez** who has been serving as a Non-Executive Director of East African Breweries Limited shall be resigning from the board with effect from 1<sup>st</sup> July 2016.

Nick who has been a Diageo nominee Non-Executive Director has worked for Diageo for over 27 years and is set to leave the business on 30<sup>th</sup> June 2016 to pursue new opportunities. Nick will therefore continue to serve as a Diageo nominee Non-Executive Director on the East African Breweries Board until 30 June 2016 when he shall formally step down.

**Yours faithfully,**  
**FOR: East African Breweries Limited**

  
**Joyce Munene**  
**Group Company Secretary**

East African Breweries Ltd | EABL International Ltd | East African Beverages (Southern Sudan) Ltd | East African Maltings Ltd | International Distillers Uganda Ltd  
Kenya Breweries Ltd | Serengeti Breweries Ltd | UDV (Kenya) Ltd | Uganda Breweries Ltd

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**Directors:** C Mucheneri (Group Chairman); Dr. N Blazquez\*\* (Group Deputy Chairman); C Ireland\*\* (Group Managing Director (EABL));  
Dr. G. Gendimani\*\* (Group Finance Director); Dr. A. Shorubi\*\*\* (C. Musyaka); J. Karuku\* (N. Mwachuku\*\*); J. Katto\*\*\*; J. Okekefe\*\*\*\*  
\*Kenyan; \*\*British; \*\*\*Ugandan; \*\*\*\*Tanzanian; \*\*\*\*\*Hungarian; \*\*\*\* Irish