



FOR IMMEDIATE RELEASE

Information of interest for the market

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CCU S.A. ANNOUNCES AUDIT COMMITTEE MEMBERS APPOINTMENT

(Santiago, Chile, February 4, 2010) In its meeting held yesterday, the Board of Directors resolved that the Audit Committee set forth in the Sarbanes Oxley Law is to be constituted by 4 board members and that the present members Mr. Carlos Olivos, Mr. Alberto Sobredo and Mr. Giorgio Maschietto, plus the board member Mr. Philippe Pasquet will integrate the Audit Committee. All members are independent to the effect of the referred Law.

CCU is a diversified beverage company operating principally in Chile and Argentina. CCU is the largest Chilean brewer, the second-largest Argentine brewer, the third-largest Chilean soft drink producer, the second-largest Chilean wine producer, the largest Chilean mineral water producer, one of the largest pisco producers and also participates in the rum and confectionery industries in Chile. The Company has licensing agreements with Heineken Brouwerijen B.V., Anheuser-Busch Incorporated, PepsiCo Inc., Paulaner Brauerei AG, Schweppes Holdings Limited, Guinness Brewing Worldwide Limited and Société des Produits Nestlé S.A. For more information, visit www.ccu-sa.com.