



FOR IMMEDIATE RELEASE

Information of interest for the market

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CCU S.A. ANNOUNCES BOARD COMMITTEE MEMBERS APPOINTMENT

(Santiago, Chile, January 14, 2010) In its meeting held yesterday, the Board of Directors resolved that the board members Mr. Carlos Olivos, Mr Alberto Sobredo and Mr. Francisco Pérez will integrate the Board of Directors Committee set forth in article 50 bis of Law N° 18.046. Mr. Olivos and Mr. Sobredo are independent as per the referred article and as per the ruling N° 560 issued by the Superintendencia de Valores y Seguros.

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.