



INFORMATION OF INTEREST

For immediate release

For more information contact:

Rosita Covarrubias (56-2) 427-3581

Felipe Arancibia (56-2) 427-3050

Catalina Escaffi (56-2) 427-3195

Investor Relations Department

Compañía Cervecerías Unidas S.A.

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CCU ANNOUNCES BOARD ELECTION AND PAYMENT OF FINAL DIVIDEND

(Santiago, Chile, April 11, 2012) CCU informs the renewal of its Board of Directors agreed by the Shareholders' Meeting held today. The members of the new Board, which were elected for a three-year term, are the following:

Guillermo Luksic Craig
Andrónico Luksic Craig
Francisco Pérez Mackenna
Manuel José Noguera Eyzaguirre
John Ross Nicolson
Philippe Pasquet
Jorge Luis Ramos Santos
Carlos Molina Solís
Vittorio Corbo Lioi

Mr. Vittorio Corbo was elected independent director as per law N°18,406 art.50 bis.

Additionally, the Shareholders' Meeting, approved the distribution, with charge to year 2011's net income, of the Final Dividend N° 243 which amounts to CLP 131.70092 per share (CLP 658.5046 per ADR), totaling CLP 41,947,121,560. This dividend will be paid from April 20, 2012 onwards and distributed to the shareholders of record as on April 14, 2012.

CCU is a diversified beverage company operating principally in Chile and Argentina. CCU is the largest Chilean brewer, the second-largest Argentine brewer, the second-largest Chilean soft drink producer, the second-largest Chilean wine producer, the largest Chilean mineral water and nectars producer, the largest pisco distributor 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, Société des Produits Nestlé S.A., Pernod Ricard and Compañía Písquera Bauzá S.A.. For more information, visit www.ccu.cl or www.ccuinvestor.com.