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## **HECHO ESENCIAL (Notice of Essential Event)**

(Santiago, Chile, June 8<sup>th</sup>, 2015) – Compañía Cervecerías Unidas S.A. (CCU) announces that at its meeting, held on June 7<sup>th</sup>, the Board of Directors acknowledged the resignation of Mr. Manuel José Noguera Eyzaguirre and Mr. Philippe Pasquet as Directors of Compañía Cervecerías Unidas S.A. both with effect from June 30, 2015; and consequently, the resignation of Mr. Philippe Pasquet to his position as member of the Directors Committee established in Article 50 bis of Law 18,046 and as member of the Audit Committee established in the Sarbanes Oxley Act.

CCU is a diversified beverage company operating principally in Chile, Argentina, Bolivia, Colombia, Paraguay and Uruguay. CCU is the largest Chilean brewer, the second-largest Chilean soft drinks producer and the largest Chilean water and nectar producer, the second-largest Argentine brewer, the second-largest Chilean wine producer and the largest pisco distributor. It also participates in the HOD, rum and confectionery industries in Chile, in the beer, water and soft drinks industries in Uruguay, and in the soft drinks, water and nectar industries and beer distribution in Paraguay and Bolivia. The Company has licensing and / or distribution agreements with Heineken Brouwerijen B.V., Anheuser-Busch Incorporated, PepsiCo Inc., Schweppes Holdings Limited, Guinness Brewing Worldwide Limited, Société des Produits Nestlé S.A., Pernod Ricard, Compañía Písquera Bauzá S.A. and Coors Brewing Company. For further information, visit [www.ccu.cl](http://www.ccu.cl).