



28 February, 2019.

Lefkosia, Cyprus

ANNOUNCEMENT

Re: Approval of change of director and of the Group Indicative Results 2018 (unaudited)

Sun Interbrew Plc (the 'Company') would like to announce that at today's board meeting:

- (a) it accepted the resignation of Mr. Yevhenii Vizhul from the Board of Directors of the Company and the position of Chief Financial Officer and it approved the appointment in his stead as member of the Board of Directors and Chief Financial Officer, of Ms. Yuliia Ponomanenko. The Board of Directors would like to express the appreciation of the Board and of the Company to Mr. Vizhul for the valuable services he provided during his tenure.
- (b) it approved the Indicative Results relating to the Company and its subsidiaries for the financial year 2018 (unaudited), which are hereby attached.

SUN Interbrew Plc contact:

Denis Khrenov – Chief Executive Officer
Tel : +380 44 201 4087
Email: D.Khrenov@ab-inbev.com

NAP Regulatory Compliance Services Ltd Regulatory Compliance Officer for the Company

Tel: +357 22 554 343
Fax: +357 22 554 455
Email: info@napcompliance.com

CC: Cyprus Securities and Exchange Commission