



14 November, 2018

Lefkosia, Cyprus

ANNOUNCEMENT

Re: Resignation of Director of Sun Interbrew Plc

Sun Interbrew Plc (the 'Company') would like to announce that it has today accepted the resignation of Mrs. Olesia Sheppard from the position of non-executive member of the Board of Directors of the Company. Mrs. Sheppard also served as a member of the Audit Committee of the Board of Directors.

The Board of Directors would like to express the appreciation of the Board and of the Company to Mrs. Sheppard for the valuable services she provided during her tenure.

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