

Shareholders' EGM approves change of Company name
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Attachment:

1. **Announcement**

Non Regulated

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Lefkosia, Cyprus

ANNOUNCEMENT

Re: Shareholders' EGM approves change of Company name

The Extraordinary General Meeting of the shareholders of SUN Interbrew Plc (the 'Company') has today approved a Resolution for the amendment of the Company name from "**SUN Interbrew Plc**" to "**Interbrew Plc**".

Following the approval of the Resolution by the EGM, the Company Secretary shall take all necessary actions for the change of the Company name and the registration of the amended name with the Department of the Registrar of Companies of the Republic of Cyprus.

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CC: Cyprus Securities and Exchange Commission