

FOR IMMEDIATE RELEASE

CHANGE IN COMPANY'S BOARD OF DIRECTORS

Dear Investor;

On June 26, 2007, **Mr. Alessandro Bizarri Carvalho** resigned from the Board of Directors and the Directors' Committee. The Board of Directors designated **Mr. Francisco Pérez Mackenna** to replace him until the next Shareholder Meeting.

Mr. Francisco Pérez Mackenna has served as Chief Executive Officer of Quiñenco since 1998. He is also a Director of many Quiñenco group companies, including Banco de Chile, CCU, Inversiones y Rentas, LQIF, SM Chile S.A., ECUSA, Viña San Pedro, CCU Argentina, Calaf, Banchile Corredores de Bolsa and Compañía Pisquera de Chile S.A. Prior to joining Quiñenco, between 1991 and 1998, Mr. Pérez Mackenna was CEO of CCU. Prior to his experience with the Luksic Group, he worked in key positions at Bankers Trust and Citicorp Chile. Mr. Pérez attended the Catholic University of Chile, majoring in Business Administration. In addition he holds a MBA from the University of Chicago.

As a consequence of Mr. Alessandro Bizarri Carvalho's resignation and replacement, a whole new Board of Directors must be elected at the next Shareholder Meeting. Finally the Board of Directors elected the following Directors to compose the Company's Directors' Committee: Felipe Joannon Vergara, Francisco Pérez Mackenna and Eugenio Valck Varas.

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