

ABInBev

AB Inbev Australia Investment
Holdings Limited
Bureau, 90 Fetter Lane
EC4A 1EN London
United Kingdom

The Directors
ABI Australia Investment Ltd
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

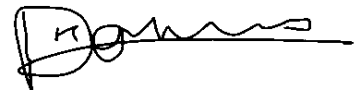
Dear Sirs

Agreement of the sole member of ABI Australia Investment Ltd, registered with company number 10395165 ("Company") to audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Kevin Douws

Signed by
for an on behalf of
AB Inbev Australia Investment Holdings Limited



Date

24.09.2019

THURSDAY
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RM 26/09/2019 #68
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