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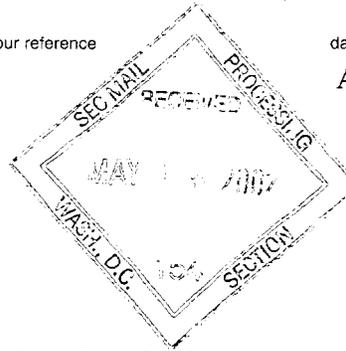
our reference

02-013

your reference

date

April, 25 2002



SUPPL

Dear Sir/Madam,

Attached please find a publication of Heineken NV dated April 25, 2002.  
This publication is filed in relation with the exemption under Rule 12g3-2(b) of Heineken NV.

Yours sincerely,

J.C. van de Merbel  
Director Investor Relations

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Encl.

*Amsterdam, 25 April 2002*

## **Appointments Heineken N.V.**

The Annual General Meeting of Shareholders, held on 25 April 2002, has appointed Mr D.R. Hooft Graafland as a member of the Executive Board of Heineken N.V. as of 1 May 2002.

Today at the General Meeting of Shareholders Mr A. Ruys succeeded Mr K. Vuursteen as chairman of the Executive Board of Heineken N.V.

Heineken N.V. also announces that the Annual General Meeting of Shareholders has appointed Mr J.M. de Jong and Mr C.J.A. van Lede, as members of the Supervisory Board. The Supervisory Board has appointed Mr De Jong as chairman.

Messrs Hazelhoff, Van Vollenhoven and Maas have stepped down as chairman respectively members of the Supervisory Board at the Annual General Meeting of Shareholders of Heineken N.V.

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For more information on Heineken N.V.: [www.heinekencorp.com](http://www.heinekencorp.com)