

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	23/05/2014
Name	Graham James Fewkes
Age	46
Nationality	British
Designation	Director
Directorate	Non Independent & Non Executive
Type of change	Resignation
Reason	Mr Fewkes has taken on the position of Senior Vice President for Group Sales, Marketing and Innovation ("GSMI") at Carlsberg Breweries A/S, Denmark.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Mr Fewkes graduated with BA Honours in History from the University of York (UK) in 1990.
Working experience and occupation	Mr Fewkes worked in a range of sales and marketing roles for international companies such as Grand Metropolitan PLC, Foster's Group and most recently as Commercial Director in Scottish and Newcastle PLC's BBH joint-venture with the Carlsberg Group in Russia and ex-Soviet markets before joining the Carlsberg Group in October 2008. He was the Commercial Vice-President, Asia for Carlsberg Breweries A/S before taking on his current role as Senior Vice President for GSMI.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	23 May 2014
Category	Change in Boardroom
Reference No	CB-140521-E4AF5