

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	27/05/2014
Name	Jessica Alice Jacqueline Spence
Age	38
Nationality	British
Type of change	Appointment
Designation	Director
Directorate	Non Independent & Non Executive
Qualifications	Ms Spence graduated from Cambridge University in 1997 and has post-graduate qualifications from London School of Economics and an MBA from INSEAD.
Working experience and occupation	Ms Spence joined Carlsberg in Hong Kong in 2012 as Marketing Director in the Asia Regional team. She has strong experience in the global beer business, prior to joining Carlsberg she worked in SABMiller for over seven years, first in the Global Commercial team and then in marketing leadership roles in Russia, Slovakia and Poland. Ms Spence started her career in advertising in 1998, first at JWT and subsequently at Leo Burnett, working primarily in regional roles across Europe, Middle East and Africa. Ms Spence is at present the Commercial Vice-President, Asia for Carlsberg Breweries A/S.
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-140521-22C60