

Change in Audit Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	23/05/2014
Name	Graham James Fewkes
Age	46
Nationality	British
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
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
Composition of Audit Committee (Name and Directorate of members after change)	1. Chew Hoy Ping - Chairman, Independent Non-Executive Director 2. Dato' Lim Say Chong - Member, Independent Non-Executive Chairman

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	23 May 2014
Category	Change in Audit Committee
Reference No	CB-140521-5592E