

Change in Audit Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	03/04/2014
Name	Datuk M.R. Gopala Krishnan C.R.K. Pillai
Age	74
Nationality	Malaysian
Type of change	Demised
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Datuk Krishnan was a Fellow of the Accountants (CPA Australia) and Graduate of the Advanced Management Programme at the Harvard Business School.
Working experience and occupation	Datuk Krishnan had served the Board for over six years since his appointment as an Independent Non-Executive Director on 3 December 2007 and subsequently, as Senior Independent Non-Executive Director on 16 March 2010. He was also the Audit Committee Chairman and Member of Nomination Committee and Remuneration Committee. Datuk Krishnan was a past President of the Malaysian International Chamber of Commerce & Industry (MICCI) and a Committee member of PEMUDAH. Datuk Krishnan was also a Director of the Malaysian Alliance of Corporate Directors. Prior to that he was Managing Director of Land & General Berhad from 1 September 2001 to 31 August 2007. He was also the Executive Director of Antah Holdings Berhad from April 1990 to 31 October 2000. Datuk Krishnan started his career at ICI Malaysia Sdn Bhd (ICI) and was appointed Director of ICI as well as that of Chemical Company of Malaysia Berhad in 1984. He was the Managing Director of ICI Fertilizers Malaysia Sdn Bhd and ICI Industrial Chemicals Malaysia Sdn Bhd and Executive Director of Chemical Company of Malaysia Berhad. Datuk Krishnan was also the Council Member of the Federation of Malaysian Manufacturers(FMM).
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. Dato' Lim Say Chong, Independent Non-Executive Director-Member 2. Graham James Fewkes, Non-Independent Non-Executive Director-Member

Remarks :

The Board of Carlsberg Brewery Malaysia Berhad ("the Company") is deeply saddened by the loss of Datuk Krishnan, who had provided tremendous guidance, invaluable contribution and support to the Company and the Board. The Board extends its deepest condolences to Datuk Krishnan's family.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	3 Apr 2014
Category	Change in Audit Committee
Reference No	CB-140403-2692F