



## Change in Boardroom

Form Version 4 (Enhanced)

Submitted

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 Submitted by CARLSBERG BREWERY MALAYSIA on 07/06/2013 05:05:52 PM  
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07/06/2013 Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	CARLSBERG BREWERY MALAYSIA BERHAD
* Stock name	CARLSBG
* Stock code	2836
* Contact person	Lew Yoong Fah
* Designation	Chief Financial Officer / Company Secretary
* Contact number	03-55226440
E-mail address	yoongfah.lew@carlsberg.asia

Part A : To be filled by Public Listed Company	
Date of change *	07/06/2013
Type of change *	Resignation
Reason *	Mr. Roy Enzo Bagattini tendered his resignation as director as he has resigned from the Carlsberg Group.
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
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Roy Enzo Bagattini
Age *	49
Nationality *	Italian
Qualifications	Mr Bagattini has a Bachelor of Commerce degree from the University of South Africa and has also completed various business studies at Stanford University USA and Oxford in the UK.
Working experience and occupation	Mr Bagattini previously worked for SABMiller where he was the Regional Managing Director for Eastern Europe. Prior to that, he has held senior general management positions in South Africa and the USA as well as being the country Managing Director of SABMiller in India, China and Italy.  Mr Bagattini joined the Carlsberg Group in July 2009 and was the Senior Vice-President, Asia for Carlsberg A/S and Carlsberg Breweries A/S serving the Carlsberg Asia region, based in Hong Kong.
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
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	