



General Announcement

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Submitted

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
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Type * Announcement

Subject *:

OTHERS

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Description *:-

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Change in Managing Director of Carlsberg Brewery Malaysia Berhad

Announcement Details/Table Section:-

(This field is for the details of the announcement, if applicable)

The Board of Directors would like to announce that Søren Ravn, currently Managing Director of Carlsberg Brewery Malaysia Berhad ("CBMB") - who oversees operations in Malaysia and Singapore, will be taking on the position of Chief Executive Officer, effective 1st July 2013 in Carlsberg Greater China (specific details to be announced in due course).

Henrik Juel Andersen, Regional CEO, Carlsberg Indochina Ltd, will be replacing Søren Ravn and will be appointed as Managing Director of Carlsberg Brewery Malaysia Berhad with effect from 1st July, 2013.

The above change in the Managing Director is subject to the approval of the Board, compliance to Bursa Malaysia Securities Berhad and Companies Commission of Malaysia formalities.

On a separate note, the Board of Directors of CBMB had today taken note of Roy Enzo Bagattini's notice of resignation from the Carlsberg Group. He will continue in the position of the Senior Vice-President, Asia, Carlsberg Group and as a Non-Executive Director of CBMB until June 2013, any change in Boardroom will be announced in due course.

This announcement is dated 24 April 2013.

Attachment(s):- (please attach the attachments here)

[Press Release_Change of Managing Director.pdf](#)

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