

**Change in Boardroom**Reference No **CB-111024-57552**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**  
 Stock Name : **CARLSBG**  
 Date Announced : **09/11/2011**

Date of change : **09/11/2011**  
 Type of change : **Appointment**  
 Designation : **Director**  
 Directorate : **Independent & Non Executive**  
 Name : **DATO' MOHAMED RAZALI BIN MOHAMED YUSOFF**  
 Age : **65**  
 Nationality : **Malaysian**  
 Qualifications : **Bachelor of Arts (Economics and Geography) from the University of Malaya.**

Working experience and occupation : **Dato' Mohamed Razali is an entrepreneur and the Executive Chairman of his own company, Nusantara Technologies Sdn Bhd, which was incepted as a joint-venture company in 1991, with SAO Industrial Services Pte Ltd, a member of the Singapore Technologies Group. The company is an integrated inspection and testing laboratory servicing the oil and gas industries, both locally and internationally.**

Previously, Dato' Mohamed served as the Group Chief Executive of Arab-Malaysian Bank Group from 1981-1983 and the General Manager of Dunlop Industries Malaysia Berhad from 1968 to 1981.

He is involved in various activities connected with industries and technology especially as a Council Member of the Malaysian Industrial Development Authority (MIDA), Technical Committee of NPC (National Productivity Corporation) which awards the Prime Minister's Awards for Quality Management and an Executive Director of the Business Council for Sustainable Development Malaysia.

He is also a member of the ISO Technical Committee for environmental standards through his representation on the SIRIM Environmental Management Committee, representing Malaysia in the International Organisation for Standardisation.

In the past, he has served as Vice-President of the F.M.M (Federation of Malaysian Manufacturers), President of Malaysian Canada Business Council, Chairman for AEAN EEC Business Council and many other bilateral organisations.

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**

Remarks

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