

Change in BoardroomReference No **CB-100531-49648**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : CARLSBG
 Date Announced : 01/06/2010

Date of change : 01/06/2010
 Type of change : Redesignation
 Previous Position : Executive Director
 New Position : Deputy Managing Director
 Directorate : Executive
 Name : Dato' Chin Voon Loong
 Age : 53
 Nationality : Malaysian
 Qualifications : Dato' Chin graduated with a Bachelor of Science (Honours) degree in Systems and Management from The City University, London and is a Fellow Member of the Institute of Chartered Accountants in England and Wales. He is also a Chartered Accountant with the Malaysian Institute of Accountants, an Associate Member of the Malaysian Institute of Taxation, Affiliate of The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) and a Member of the Institute of Public Relations Malaysia.

Working experience and occupation : Dato' Chin has worked with the Company for 23 years. He has held the position of Chief Financial Officer and subsequently, as Commercial Director. He was also previously the Company Secretary of the Company and a Member of the Audit Committee. Prior to his appointment as the Deputy Managing Director, he held the position of Executive Director-Corporate Affairs.

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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