

General AnnouncementReference No **CB-091214-43401**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : 14/12/2009

Type : Announcement
Subject : Change in Managing Director of Carlsberg Brewery Malaysia Berhad

Contents : The Board of Directors is pleased to announce that Søren Holm Jensen, currently Managing Director of Carlsberg Brewery Malaysia Berhad - who oversees operations in Malaysia, Singapore and Taiwan, will be returning to Copenhagen to take up a senior managerial role in Carlsberg Group Headquarters at the end of February 2010 (specific details to be announced in due course).

Søren Ravn, Managing Director - Carlsberg Hong Kong & Macau, will be replacing Soren Holm Jensen and will be appointed as Managing Director of Carlsberg Brewery Malaysia Berhad with effect from 1st March, 2010.

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.

This announcement is dated 14 December 2009.

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