

General Announcement

Reference No **CB-091029-40115**

Amended Announcement

(Please refer to the ealier announcement reference number: CB-091021-61798)

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : **29/10/2009**

Type : **Announcement**
Subject : **EXTRAORDINARY GENERAL MEETING OF CARLSBERG BREWERY MALAYSIA BERHAD ("THE COMPANY")**

PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN CARLSBERG SINGAPORE PTE LTD, COMPRISING 1,000,000 ORDINARY SHARES, FOR A CASH CONSIDERATION OF RM370 MILLION

Contents : **The Company wishes to clarify that the words "Notice of AGM" referred to in the Company's announcement dated 23 October 2009 on the above subject matter should read as "Notice of Extraordinary General Meeting".**

This announcement is dated 29 October 2009.

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