

## Company Announcements

### OTHERS Resignation of Chief Financial Officer and Company Secretary of Carlsberg Brewery Malaysia Berhad

#### CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	Resignation of Chief Financial Officer and Company Secretary of Carlsberg Brewery Malaysia Berhad

The Board of Directors regrets to inform that Mr. Yee Chin Beng ("Mr Yee"), who is the Chief Financial Officer and Company Secretary of Carlsberg Malaysia, has tendered his resignation due to family reasons. Mr. Yee's resignation will take effect from 11 September 2017.

He will also relinquish his directorship in the Company's subsidiary Carlsberg Singapore Pte. Ltd. and associate company Lion Brewery Ceylon PLC.

Having joined the Company on 6 February 2017, he has made significant contributions in the Finance re-organisation, shareholder and investor engagement as well as overseeing the Company's investment in associate company Lion Brewery Ceylon PLC over the last 7 months. The Board wishes to extend its appreciation to Mr. Yee and wishes him well in his future endeavours.

Pending the appointment of his successor, Mr. Lars Lehmann, Managing Director of the Company will oversee the financial matters. The Company will make further relevant announcement in due course.

This announcement is dated 24 August 2017.

#### Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	24 Aug 2017
Category	General Announcement for PLC
Reference Number	GA1-23082017-00027