

Change in Audit Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	11 Sep 2017
Name	DATUK TOH AH WAH
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Chew Hoy Ping - Chairman, Independent and Non Executive Director 2. Dato' Lim Say Chong - Member, Independent and Non Executive Chairman 3. Lawrence Roland Arthur - Member, Non Independent and Non Executive Director 4. Datuk Toh Ah Wah - Member, Independent and Non Executive Director

Remarks :

The Audit Committee has been renamed as the Audit and Risk Management Committee with effect from 11 September 2017.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	11 Sep 2017
Category	Change in Audit Committee
Reference Number	C02-08092017-00002