

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	05 Feb 2018
Name	MR OLIVIER DUBOST
Age	44
Gender	Male
Nationality	France
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Mr. Dubost resigned to devote more time on his other business commitments within the Carlsberg Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	MBA with ESCP, Management business school of Paris, 1996
Working experience and occupation	<p>Mr. Dubost is at present the Carlsberg Group Vice-President Commercial in charge of Sales and Marketing of the Asia Region.</p> <p>Mr. Dubost joined Carlsberg Group in 2011 and from 2011 to April 2016, he held the position of Vice President of Marketing at Brasseries Kronenbourg in France, Company owned by Carlsberg Group.</p> <p>He started his career in various marketing positions within the Henkel France and then in the LVMH group in London. He then joined Colgate Palmolive in 1998 where in 13 years he held several local , regional and HQ commercial experiences (France, Europe, Spain & Portugal) working in Bodycare, Householdcare and Oralcare categories. Since 2008, Olivier was Marketing Director Palmolive Europe - Innovation Center for Oral Hygiene.</p>
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

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	05 Feb 2018
Category	Change in Boardroom
Reference Number	C03-04022018-00001

