

Change in Audit Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	12 Apr 2018
Name	DATO' LIM SAY CHONG
Age	77
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chew Hoy Ping - Chairman, Independent and Non Executive Director 2. Lawrence Roland Arthur - Member, Non Independent and Non Executive Director 3. 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 Apr 2018
Category	Change in Audit Committee
Reference Number	C02-09042018-00004