

## Change in Boardroom

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	26 Oct 2019
<b>Name</b>	MR STEFANO CLINI
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Italy
<b>Designation</b>	Managing Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Business and Economics	Libera Universita' Internazionale Degli Studi Sociali - L.U.I.S.S	

### Working experience and occupation

Mr. Stefano Clini joined the Carlsberg Group in September 2017 as the Managing Director of Carlsberg Vietnam Breweries Ltd.

Prior to joining Carlsberg Vietnam, Clini was Managing Director of the British American Tobacco Malaysia responsible for the Malaysia and Singapore operations from 2013 to 2016. He has 30 years of experiences in the global consumer goods industry and had held various senior leadership and commercial roles within the H.J. Heinz in Italy from 2005 to 2013 and the Procter and Gamble (P&G) in Italy, Belgium, Switzerland and Turkey from 1990 to 2005.

### Directorships in public companies and listed issuers (if any)

NIL

### 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

### Remarks :

It was earlier announced on 14 October 2019 that Mr. Stefano Clini will succeed Mr. Theodoros Akiskalos as the Managing Director of Carlsberg Brewery Malaysia Berhad effective 26 October 2019.

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**Announcement Info**

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	24 Oct 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-24102019-00006