

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	25 Oct 2019
Name	MR THEODOROS AKISKALOS
Age	41
Gender	Male
Nationality	Greece
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Mr. Theodoros Akiskalos leaves Carlsberg Malaysia to pursue opportunities outside 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

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Mechanical Engineering	Georgia Institute of Technology (Georgia Tech)	
2	Masters	Mechanical Engineering	Massachusetts Institute of Technology (MIT)	
3	Masters	Executive MBA	INSEAD	

Working experience and occupation

Mr. Theodoros Akiskalos joined the Carlsberg Group in March 2010 as the Vice President of Group Strategy. He was the Managing Director of Carlsberg Hong Kong from 2014 to 2016 and the Managing Director of Carlsberg Sweden since June 2016, a position which he held before his appointment as Managing Director of Carlsberg Brewery Malaysia Berhad in May 2019.

Prior to joining the Carlsberg Group, Mr. Akiskalos was Associate Principal of McKinsey & Company based in Boston, USA.

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

NIL

its subsidiaries**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.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	24 Oct 2019
Category	Change in Boardroom
Reference Number	C03-24102019-00004